



# WIN HANVERKY HOLDINGS LIMITED

## 永嘉集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3322)

### PROXY FORM FOR ANNUAL GENERAL MEETING (THE “MEETING”) TO BE HELD ON THURSDAY, 13 JUNE 2024

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share(s)<sup>(2)</sup> of HK\$0.10 each in the capital of Win Hanverky Holdings Limited (the “Company”) hereby appoint \_\_\_\_\_ of \_\_\_\_\_ or failing him, the chairman of the Meeting to act as my/our proxy/proxies<sup>(3)</sup> at the Meeting of the Company to be held at 6/F, Phase 6, Hong Kong Spinners Industrial Building, 481–483 Castle Peak Road, Kowloon, Hong Kong, at 10:30 a.m. on Thursday, 13 June 2024, or at any adjournment thereof and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit:

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.		
2.	A. (i) To re-elect Mr. LI Kwok Tung Roy as a Director.		
	(ii) To re-elect Mr. LEE Kwok Leung as a Director.		
	(iii) To re-elect Mr. WONG Chi Keung as a Director.		
	B. To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company for the year ending 31 December 2024 and to authorise the board of Directors to fix its remuneration.		
4.	A. To grant an unconditional mandate to the Directors to allot shares.		
	B. To grant an unconditional mandate to the Directors to repurchase the Company’s own shares.		
	C. To extend the unconditional mandate to allot shares by addition of a number representing the shares repurchased by the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Shareholder’s signature<sup>(5, 6 and 7)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS as set out in the register of members of the Company. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert in BLOCK CAPITALS the name(s) and address(es) of the proxy or proxies desired in the space provided. If no name is inserted, the chairman of the Meeting will act as your proxy. A member who is the holder of two or more shares is entitled to appoint more than one proxy of his/her own choice to attend and, on a poll, vote in his/her stead. A proxy needs not be a member of the Company.
- If you wish to vote for any resolution set out above, please tick (“√”) in the appropriate box marked “For”. If you wish to vote against any resolution, please tick (“√”) in the appropriate box marked “Against”. If the form returned is duly signed but without specific direction on any proposed resolution, the proxy is entitled to vote or abstain at his discretion in respect of such resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- For the full text of the resolutions, please refer to the notice convening the Meeting.
- In the case of joint registered holders of any shares, any one of such persons may vote at the Meeting (or at any adjournment thereof), either in person or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall, to the exclusion of other joint holders, be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Hong Kong share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjourned meeting thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish. In the event that the member attend the Meeting or any adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
- Any alteration made to this form should be initialled by the member who signs the form.