



HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1689)

Proxy Form for Annual General Meeting (and at any adjournment thereof) to be held on Wednesday, 26 June 2024, at 11:30 a.m.

Number of shares to which this proxy form relates ^(Note 1)	
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I/We ^(Note 2) _____
of _____, being
registered shareholder(s) in the share capital of Huaxi Holdings Company Limited (the “Company”) hereby appoint ^(Note 3) _____
of _____
failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held
at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Wednesday, 26 June 2024, at 11:30 a.m. (and at any adjournment of the meeting) (the “AGM”).
I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes. In absence of any indication, the proxy
may vote for or against the resolution at his/her own discretion.

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and the auditor of the Company for the year ended 31 December 2023.		
2.	(i) To re-elect Mr. Zheng Minsheng as an executive Director.		
	(ii) To re-elect Mr. Hao Jiming as a non-executive Director.		
	(iii) To authorise the board of Directors (the “Board”) to fix their remuneration.		
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with shares of the Company (the “Shares”) not exceeding 20% of the aggregate number of Shares in issue, on the terms as set out in resolution no. 4 in the notice of AGM.		
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of Shares in issue, on the terms as set out in resolution no. 5 in the notice of AGM.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares by adding the aggregate number of Shares repurchased pursuant to the foregoing resolution no. 5, if passed.		

Date: _____

Signature(s) ^(Note 5) _____

Notes:

- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to be related to all the Shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the AGM will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the office of the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the AGM (or at any adjournment thereof).
- Where there are joint registered holders of any Share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Share as if he/she/it was solely entitled thereto but if more than one of such joint registered holders be present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined with reference to the order in which the names of the joint registered holders stand on the register of members of the Company in respect of the relevant joint holding.
- Completion and return of this form of proxy will not preclude you from attending and voting at the AGM (or at any adjournment thereof) if you so wish.