



LEGEND STRATEGY INTERNATIONAL HOLDINGS GROUP COMPANY LIMITED

枋濟國際集團控股有限公司

(a company incorporated in the Cayman Islands with limited liability)

(Stock Code: 1355)

ANNUAL GENERAL MEETING FORM OF PROXY

Form of proxy for use by shareholders at the annual general meeting (“Meeting”) to be convened at Suite 1702, 17/F, World-Wide House, No. 19 Des Voeux Road Central, Central, Hong Kong on Monday, 27 May 2024, at 3:00 p.m. (and at any adjournment thereof).

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares of HK\$0.01 each in the capital of Legend Strategy International Holdings Group Company Limited (the “Company”) hereby appoint⁽³⁾ the Chairman of the Meeting, or _____
of _____

as my/our proxy to act for me/us and on my/our behalf at the Meeting (and at any adjournment thereof) to be held at Suite 1702, 17/F, World-Wide House, No. 19 Des Voeux Road Central, Central, Hong Kong on Monday, 27 May 2024, at 3:00 p.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the resolutions (the “Resolutions”) of the Company as set out in the notice convening the Meeting (“Notice”) and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions as hereunder indicated, and if no indication is given, as my/our proxy thinks fit. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Notice.

Please indicate with a tick in the boxes provided how you wish the proxy to vote on your behalf. Should this form be returned duly signed, but without a specific direction, the proxy will vote or abstain at his/her/its discretion.

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and Auditors for the year ended 31 December 2023.		
2.	(A) To re-elect Mr. Chung Tin Yan as an executive Director.		
	(B) To re-elect Mr. Wu Jilin as an independent non-executive Director.		
3.	To authorize the board of Directors to fix the Directors’ remuneration.		
4.	To re-appoint HLB Hodgson Impey Cheng Limited as Auditors and authorize the board of Directors to fix their remuneration.		
5.	(A) To grant a general mandate to the Directors to issue Shares.		
	(B) To grant a general mandate to the Directors to repurchase Shares.		
	(C) To add the total number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5(A).		

Dated this _____ day of _____ 2024

Signature(s)⁽⁵⁾: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the Meeting, or” herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member entitled to attend and vote at the Meeting will be entitled to appoint one or more proxies to attend and vote in his or her stead. A proxy need not be a member of the Company, but must attend the Meeting to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to tick the boxes will entitle your proxy to cast your votes at his or her discretion or abstain for the relevant Resolutions. Your proxy will also be entitled to vote at his or her discretion or abstain on any other Resolution properly put to the Meeting other than that referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorized.
6. 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 of such power or authority must be deposited at the Company’s branch share registrar, Union Registrars Limited, Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting (i.e. at or before 3:00 p.m. on Saturday, 25 May 2024 (Hong Kong time)) or any adjournment thereof.
7. Where there are joint registered holders of any shares of the Company, any one of such joint registered holders may vote at the Meeting either personally or by proxy in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the Meeting personally or by proxy, that one of the said person so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.