

# JOVAN 佳源

## Jiayuan International Group Limited

### (In Liquidation)

### 佳源國際控股有限公司

### (清盤中)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2768)

#### Form of Proxy for the Extraordinary General Meeting

Proxy form for use by the shareholders of Jiayuan International Group Limited (In Liquidation) (the “Company”) at the extraordinary general meeting (the “Meeting”) to be convened at Room 3, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Monday, 3 June 2024, at 11 a.m. (Hong Kong time) (or any adjournment thereof).

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ ordinary shares <sup>(note 2)</sup> of HK\$0.01 each in the capital of the Company, hereby appoint <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Room 3, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong on Monday, 3 June 2024, at 11 a.m. (and at any adjournment thereof), and at such meeting to vote for me/us and in my/our name(s) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To appoint Mr. Choi Wai Hong Clifford as an independent non-executive director of the Company with immediate effect and to authorise the joint and several liquidators of the Company (the “Liquidators”) to fix the remuneration.		
2.	To appoint Mr. Yau Pak Yue as an independent non-executive director of the Company with immediate effect and to authorise the Liquidators to fix the remuneration.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature <sup>(note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **block capitals**.
- Please insert the number of ordinary shares of HK\$0.01 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy. If the name of the proxy is not inserted, the chairman of the Meeting shall be your proxy.
- Important:** If you wish to vote for a resolution, please indicate with a “√” in the relevant box marked in the column headed “For”. If you wish to vote against a resolution, please indicate with a “√” in the relevant box marked in the column headed “Against”. If no indication is given, your proxy can vote or abstain at his/her discretion. Your proxy will also be entitled to vote for or against the resolution or will abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed under the hand of the appointor or his/her attorney duly authorised in writing or, if the appointor is a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by an authorised representative, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members.
- A proxy needs not be a member of the Company. A member may appoint not more than two proxies to attend on the same occasion.
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wishes and, in such event, this form of proxy shall be deemed to be revoked.

#### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Company or to Tricor Investor Services Limited at the above address.