



# Huashi Group Holdings Limited

## 华视集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1111)

Number of shares to which this  
form of proxy relates *(Note 1)*

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING HELD ON FRIDAY, 27 JUNE 2025

I/We *(Note 2)* \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares in the issued share capital of Huashi Group Holdings Limited (the “**Company**”), hereby appoint the Chairman of the Meeting *(Note 3)* or \_\_\_\_\_  
of \_\_\_\_\_  
to act for me/us as my/our proxy at the annual general meeting (the “**Meeting**”) (or at any adjournment thereof) to be held at No.1 Meeting Room, 1st Floor, Block 2 Office Building, Phase II Shuisheng Keji Yuan, 1 Chagang Xincun Dongyuan, Wuchang District, Wuhan City, Hubei Province, the PRC, on Friday, 27 June 2025 at 9:00 a.m. and vote for me/us and on my/our behalf as hereunder indicated.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll. *(Note 4)*

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors (the “ <b>Director(s)</b> ”) and auditors for the year ended 31 December 2024.		
2(a).	To re-elect Mr. Chen Jicheng as an executive Director.		
2(b).	To re-elect Ms. Wang Shujin as an executive Director.		
2(c).	To re-elect Ms. Xue Yuchun as an executive Director.		
2(d).	To re-elect Ms. Chen Jizhen as an executive Director.		
2(e).	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.		
3.	To re-appoint BDO Limited as auditors of the Company and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of shares of the Company (excluding any treasury shares) in issue as at the date of this resolution. <i>(Note 10)</i>		
5.	To grant a general mandate to the Directors to issue and allot additional shares of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of shares of the Company (excluding any treasury shares) in issue as at the date of this resolution. <i>(Note 10)</i>		
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the share capital of the Company (including any sale or transfer of shares out of treasury that are held as treasury shares) by adding the total number of shares repurchased by the Company. <i>(Note 10)</i>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025 Signature(s) \_\_\_\_\_ *(Note 5)*

#### Notes:

- Please insert the number of shares 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 of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the Meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. A member of the Company entitled to attend and vote at the Meeting may appoint one or more proxies to attend and vote by poll on behalf of that member. A proxy need not be a member of the Company. For a vote by poll, each shareholder attending by himself/herself or by proxy shall have one vote per share.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote 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 by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In the case of joint holders, the vote of the senior in the Register of Members of the Company who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the Register of Members of the Company.
- In order 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 not less than 48 hours before the time appointed for the aforesaid Meeting (i.e. not later than Wednesday, 25 June 2025 at 9:00 a.m., or the adjourned meeting (as the case maybe)).
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting should you wish.
- References to dates and time in this form of proxy are to Hong Kong dates and time.
- The full text of resolutions 4, 5 and 6 is set out in the notice of the Meeting dated 29 April 2025.

#### PERSONAL INFORMATION COLLECTION STATEMENT

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 (“**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 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 time as may be necessary to fulfil the Purposes. Request for access to and correction of the relevant personal data can be made in accordance with the Personal Data (Privacy) Ordinance and such request should be in writing by mail to Tricor Investor Services Limited at the above address.