



世纪阳光

# 世紀陽光集團控股有限公司

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

## Form of Proxy for use at the Annual General Meeting to be convened on 30 June 2025 (“AGM”) (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.80 each  
(the “Share(s)”) in the capital of Century Sunshine Group Holdings Limited 世紀陽光集團控股有限公司 (the “Company”), hereby appoint  
the Chairman of the AGM or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy <sup>(Note 4)</sup> to attend, act and vote for me/us and on my/our behalf at the AGM (and at any adjournment thereof) of the Company  
to be held at 21st Floor, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong on Monday, 30 June 2025 at 4:00 p.m. for the  
purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM as indicated below in respect of  
such resolutions and, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions <sup>(Note 5)</sup>	FOR <sup>(Note 6)</sup>	AGAINST <sup>(Note 6)</sup>
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and reports of the directors of the Company (“the Director(s)”) and the auditors for the year ended 31 December 2024 <sup>(Note 7)</sup> .		
2.	(a) (i) To re-elect Mr. Chi Jing Chao as an executive Director; and		
	(ii) To re-elect Mr. Shen Yi Min as an independent non-executive Director; and		
	(b) To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
3.	To appoint Prism Hong Kong Limited as the auditors and to authorise the Board to fix their remuneration <sup>(Note 7)</sup> .		
4.	To grant an unconditional general mandate to the Directors to allot and issue Shares.		
5.	To grant an unconditional general mandate to the Directors to repurchase Shares.		
6.	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2025

Shareholders’ signature <sup>(Notes 7 & 8)</sup>: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint 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 such Shares registered in your name(s).
3. Please insert the name and address of the proxy desired in the space provided. If no name is inserted, the duly appointed Chairman of the AGM will act as your proxy.
4. A proxy need not be the Chairman of the AGM. You are entitled to appoint a proxy of your own choice. If you wish to appoint some person other than the Chairman of the AGM as your proxy, please delete the words “the Chairman of the AGM or” and insert the name and address of the person appointed as your proxy in the space provided.
5. The description of the resolutions in this form is by way of summary only. Please refer to the notice of the AGM dated 5 June 2025 for the full text of these resolutions.
6. **IMPORTANT: If you wish to vote for or against the resolution, please place a “✓” in the box marked “FOR” or the box marked “AGAINST” as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the AGM other than that referred to in the notice convening the AGM.**
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
8. Where there are joint registered holders of any Share, any one of such joint holders may vote at the AGM, either in person or by proxy, in respect of such Shares as if he were solely entitled thereto, but if more than one of such joint holders are present at the AGM in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
9. A proxy need not be a member of the Company.
10. In order to be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and in such event, the form of proxy previously submitted shall be deemed to have revoked.
11. As there are delays in the publication of the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 and the despatch of the Company’s annual report for the year ended 31 December 2024, the first item of the ordinary businesses to be transacted in the annual general meeting to be held on 30 June 2025 cannot be considered until enough notice period is provided to the shareholders, and the third item of the ordinary businesses shall be considered after completion of the audit process for the year ended 31 December 2024. Instead, these two items will be transacted in an adjourned annual general meeting to be held subject to further notice.
12. **Any alteration made to this form of proxy must be initialled by the person who signs it.**

### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to Tricor Investor Services Limited at the above address.