



英皇資本集團有限公司
Emperor Capital Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 717)

FORM OF PROXY
Special General Meeting – 10 July 2025 (Thursday)

Number of shares to which this form of proxy relates ^(Note 1)	
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I/We ^(Note 2) _____
of _____

_____ being the registered holder(s) of shares
in the capital of Emperor Capital Group Limited (“Company”), HEREBY APPOINT the Chairperson of the special general meeting (“SGM”)
or ^(Note 3) _____

of _____
as my/our proxy to attend, speak and vote for me/us at the SGM to be held at 28th Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai,
Hong Kong on Thursday, 10 July 2025 at 11:00 a.m. or at any adjournment thereof in respect of the resolution as set out in the notice of SGM as
indicated below and on any other business that may properly come before the SGM.

Please put a “✓” in the appropriate box below to indicate how you wish your vote(s) to be cast on a poll:

ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve the grant of the Options (as defined in the Circular) to Ms. Fan Man Seung, Vanessa.		

Dated this _____ day of _____ 2025. Signed ^(Note 6): _____

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 relate to all the shares in the Company registered in your name(s).
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the name and address of the proxy. If no name is inserted, the Chairperson of the SGM will act as your proxy. A shareholder may appoint one or more proxies (if holding more than one share) to attend the meeting and vote for him. The proxy need not be a shareholder of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to vote at his discretion or to abstain on any resolution properly put to the SGM other than those referred to in the notice of SGM.
- 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 common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes 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.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) which it is signed or a certified copy thereof, must be deposited at the Company’s Hong Kong branch share registrar, Union Registrars Limited, at 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 appointed for holding the SGM or any adjournment thereof.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof if you so wish. In such event, this form of proxy will be deemed to have been revoked.
- The description of the resolution is by way of summary only. The full text appears in the notice of the SGM of the Company dated 24 June 2025.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. The Company may not be able to process your appointment of proxy and instructions if you fail to provide sufficient information.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of the Company’s Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.