HUABAO INTERNATIONAL HOLDINGS LIMITED
華寶國際控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00336)

Form of Proxy for use at the Annual General Meeting (the "Meeting") to be held on Monday, 11 May 2026

I/We *(Note 1)* _____ (name)

of _____ (address),

being the registered holder(s) of *(Note 2)* _____ ordinary shares of HK$0.10 each in the share capital of Huabao International Holdings Limited (the "**Company**"), **HEREBY APPOINT** *(Note 3)* _____ (name)

of _____ (address)

or failing him/her, **THE CHAIRMAN OF THE MEETING** as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held at **Theatre R1, United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 11 May 2026 at 2:30 p.m. (if there is a "black" rainstorm warning or a tropical cyclone warning signal number 8 or above is in force at or after 12:30 p.m. on 11 May 2026 and/or if the Hong Kong Observatory announces at or before 12:30 p.m. on 11 May 2026 that either of the above mentioned warnings is to be issued within the next two hours, or the extreme conditions as announced by the Government of Hong Kong persist two hours prior to 12:30 p.m. on 11 May 2026, then the provisions contained in Note 11 below shall be applicable)** or at any adjournment of such meeting. I/We direct that my/our vote(s) be cast on the following resolutions as indicated by an "✔" in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

	ORDINARY RESOLUTIONS		For *(Note 4)*	Against *(Note 4)*
1	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2025			
2	To declare the special dividend for the year ended 31 December 2025			
3	(a)	To re-elect Mr. LAM Ka Yu as executive director of the Company		
	(b)	To re-elect Mr. POON Chiu Kwok as executive director of the Company		
	(c)	To re-elect Mr. Jonathan Jun Yan as independent non-executive director of the Company		
	(d)	To authorise the board of directors of the Company (the "**Board**") to fix the remuneration of the directors of the Company (the "**Director(s)**")		
4	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration			
5	(A)	To give the Directors a general mandate to allot, issue and deal with additional shares of the Company and/or resell treasury shares of the Company not exceeding 20 per cent. of the aggregate number of the issued share capital of the Company (excluding treasury shares) *(Note 6)*		
	(B)	To give the Directors a general mandate to buy back shares of the Company not exceeding 10 per cent. of the aggregate number of the issued share capital of the Company (excluding treasury shares) *(Note 6)*		
	(C)	To add the aggregate number of the shares of any buy-backs of shares pursuant to resolution 5(B) above and/or resell treasury shares of the Company, to the aggregate number of share capital that may be allotted or agreed to be allotted by the Directors pursuant to resolution 5(A) above *(Note 6)*		

Signature *(Note 5)*: _____ Date: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint holders, the names of all joint holders should be stated.

2. Please insert the number of ordinary shares of HK$0.10 each registered in your name(s). If a number is inserted, this form of proxy will be deemed to relate only to those shares. 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).

3. If you wish to appoint a proxy other than the chairman of the Meeting, please strike out **THE CHAIRMAN OF THE MEETING** and insert the name and address of the person you wish to appoint in the space provided. A shareholder of the Company (the "**Shareholder(s)**") may appoint one or more proxies to attend the Meeting and vote for him/her. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be the Shareholder, but must attend the Meeting (or adjournment thereof) to represent you.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE AN "✔" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE AN "✔" IN THE BOX MARKED "AGAINST".** Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his/her discretion. **Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.**

5. This form of proxy must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, it must be executed under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.

6. Full text of the Resolutions 5(A), 5(B) and 5(C) are set out in the Notice of the Meeting.

7. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding. Several executors or administrators of a deceased member in whose name any share stands shall for these purpose be deemed joint holders.

8. To be valid, this form of proxy must be completed in accordance with the instructions set out herein and 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 together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof or via designated URL (https://evoting.vistra.com) by using the username and password provided on the notification letter sent by the Company, not less than 48 hours before the time appointed for holding the Meeting or adjourned meeting.

9. **Completion and return of the form of proxy will not preclude a member from attending the Meeting and voting in person. In such event, his/her form of proxy will be deemed to have been revoked.**

10. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in this Notice will be decided by poll at the Meeting.

11. If there is a "black" rainstorm warning or a tropical cyclone warning signal number 8 or above is in force at or after 12:30 p.m. on 11 May 2026 and/or if the Hong Kong Observatory announces at or before 12:30 p.m. on 11 May 2026 that either of the above mentioned warnings is to be issued within the next two hours, or the extreme conditions as announced by the Government of Hong Kong persist two hours prior to 12:30 p.m. on 11 May 2026, the Meeting shall automatically be postponed to the next Business Day on which no "black" rainstorm warning or tropical cyclone warning signal number 8 or above is hoisted between the hours from 8:00 a.m. to 10:00 a.m. or the extreme conditions as announced by the Government of Hong Kong persist two hours prior to 10:00 a.m. and in such case the Meeting shall be held at 10:00 a.m. on that Business Day at Suite 3008, 30th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong. "Business Day", in this context, shall mean a day (not being a Saturday, Sunday or public holiday) on which licensed banks in Hong Kong are open for general banking business.

12. **No refreshment will be served and no gift will be distributed at the Meeting.**

* *For identification purpose only*