CT Vision (International) Holdings Limited
中天宏信(國際)控股有限公司

(formerly known as CT Vision S.L. (International) Holdings Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 994)

Proxy Form for use at the Extraordinary General Meeting to be held on 29 June 2026

I/We (Note 1) ______________________________

of ______________________________,

being the registered holder(s) of (Note 2) ______________________________ shares of HK$0.01 each in the share capital of CT Vision (International) Holdings Limited (the "**Company**"), hereby appoint the chairman of the extraordinary general meeting (the "**EGM**") or (Note 3) ______________________________

of ______________________________

as my/our proxy to attend on my/our behalf at the EGM to be held at 2/F, A Plus, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 29 June 2026 at 10:15 a.m. (or immediately after the annual general meeting of the Company to be held on the same date, whichever is later) to vote for me/us at the EGM for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the EGM and at such EGM (or at any adjournment thereof) to vote on my/our behalf as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
1.	To approve and adopt the new share option scheme (the "**New Share Option Scheme**") and the scheme mandate limit for the New Share Option Scheme (the "**Scheme Mandate Limit (SOS)**"), which together with any other share option scheme shall not in aggregate exceed 5.0% (including the service provider sublimit as provided in the New Share Option Scheme) of all shares of the Company in issue as at the date of EGM.		
2.	To approve the service provider sublimit, as provided in the New Share Option Scheme and within the Scheme Mandate Limited (SOS), of in aggregate not exceeding 0.5% of all shares of the Company in issue as at the date of EGM.		
3.	Subject to the pass of resolution no.1 above, to approve the cancellation and termination of existing share option scheme of the Company adopted on 23 June 2017.		
4.	To approve and adopt the share award scheme (the "**Share Award Scheme**") and the scheme mandate limit for the share award scheme (the "**Scheme Mandate Limit (SAS)**") , which together with any other share award scheme shall not in aggregate exceed 5.0% (including the service provider sublimit as provided in the Share Award Scheme) of all shares of the Company in issue as at the date of EGM.		
5.	To approve the service provider sublimit as provided in the Share Award Scheme and within the Scheme Mandate Limited (SAS), of in aggregate not exceeding 0.5% of all shares of the Company in issue as at the date of EGM.		

Dated this ____________ day of ____________ 2026

Signature (Note 6) ______________________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS.**
2. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to be related to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the EGM is preferred, strike out the words "the chairman of the extraordinary general meeting (the "**EGM**") or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the EGM will act as your proxy. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "AGAINST".** Failure to tick ("✓") either box of the resolution will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to in the notice of the EGM.
5. The description of the resolution is by way of summary only. The full text of the resolution appears in the notice of the EGM.
6. This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
7. Any shareholder of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not be a shareholder of the Company.
8. In order to be valid, the completed proxy form must be deposited at the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting thereof.
9. Where there are joint registered holders of any share, any one of such holders may vote at the EGM either personally or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM either personally or by proxy, that one of the said holders so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
10. Completion and deposit of the proxy form will not preclude you from attending and voting at the EGM if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong ("**PDPO**"), which includes the name(s) and address(es) of you and your proxy(ies).

Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies), is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the Meeting (the "**Purposes**"). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy (or proxies) to the Company's branch share registrar Boardroom Share Registrars (HK) Limited, 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 for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her Personal Data provided in this proxy form and that you have informed your proxy(ies) of the Purposes of and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of PDPO and any such request should be in writing by mail to the Company/the Privacy Compliance Officer of Boardroom Share Registrars (HK) Limited at the above address.