Most Kwai Chung Limited
毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1716)

Proxy Form for the Annual General Meeting to be held on Friday, 31 July 2026 at 3:00 p.m.

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ shares of HK$0.01 each in the capital of Most Kwai Chung Limited (the "**Company**"), hereby appoint *(Note 3)* _____

of _____

or failing him _____

of _____

or failing him, the Chairman of the meeting, to act as my/our proxy to attend and vote for me/us at the annual general meeting of the Company to be held at Hotel Ease • Tsuen Wan, Meeting Room, 2/F, 15–19 Chun Pin Street, Kwai Chung, Hong Kong on Friday, 31 July 2026 at 3:00 p.m. (the "**AGM**") and at any adjournment thereof 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 receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2026		
2.	To re-elect Dr. Ma Liyang as an executive director of the Company		
3.	To re-elect Ms. Cheng Taohong as an executive director of the Company		
4.	To re-elect Dr. Chen Yang as an independent non-executive director of the Company		
5.	To re-elect Dr. Yuan Yuan as an independent non-executive director of the Company		
6.	To re-elect Ms. Yuan Fan as an independent non-executive director of the Company		
7.	To authorise the board (the "**Board**") of directors of the Company (the "**Director(s)**") to fix the remuneration of Directors for the year ending 31 March 2027		
8.	To re-appoint Baker Tilly Hong Kong Limited as independent auditor and to authorise the Board to fix their remuneration		
9.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company		
10.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company		
11.	Conditional upon the passing of resolutions nos. 9 and 10 set out in the notice convening the AGM, to extend the general mandate granted by resolution no. 10 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 9		

Date: _____ 2026 Shareholder's Signature *(Note 5)*: _____

Notes:

1. Full name(s) and address(es) as shown on register of members of the Company to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$0.01 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
6. If more than one of the joint holders are present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant shares will alone be entitled to vote in respect of them.
7. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrar transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
9. Any alterations made in this form should be initialled by the person who signs it.
10. Completion and deposit of the proxy form will not preclude your from attending and voting at the meeting if you so wish.

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 appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "**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 in connection with the Purposes 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 period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Boardroom Share Registrars (HK) Limited.