龍豐集團
LUNG FUNG GROUP

Lung Fung Group Holdings Limited
龍豐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2290)

FORM OF PROXY
ANNUAL GENERAL MEETING

I/We, *(Name)* ______________________________ *(Note 1)*

of *(Address)* ______________________________ *(Note 1)*,

being the registered holder(s) of ______________________________ *(Note 2)*

shares of HK$0.0001 each (the "**Shares**") in the capital of **Lung Fung Group Holdings Limited** (the "**Company**"), HEREBY APPOINT

(Name) ______________________________

of *(Address)* ______________________________

or failing him/her, the CHAIRMAN OF THE MEETING*(Note 3)* as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "**AGM**") to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Wednesday, 16 September 2026 at 09:30 a.m. and at adjournment thereof on any resolution or motion which will be proposed thereat. My/our proxy is authorised and instructed to vote as indicated*(Note 4)* in respect of the under-mentioned resolutions:

	Ordinary Resolutions	For*(Note 4)*	Against*(Note 4)*
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Company's directors (the "**Director(s)**") and independent auditor (the "**Independent Auditor**") for the year ended 31 March 2026.		
2.	(a) To re-elect Mr. Tse Siu Hoi as an executive Director.		
	(b) To re-elect Ms. Tse Chui Ying as an executive Director.		
	(c) To re-elect Mr. Chu Woon Ming as an independent non-executive Director.		
	(d) To re-elect Mr. Yau Sheung Yu as an independent non-executive Director.		
	(e) To re-elect Ms. Woo Pui Yan Joyce as an independent non-executive Director.		
3.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors for the year ending 31 March 2027 (the "**FY2027**").		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Independent Auditor in respect of the Company's financial statements for FY2027 and authorise the Board to fix its remuneration.		
5.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with the additional Shares.*		
6.	To grant a general and an unconditional mandate to the Directors to repurchase the Shares.*		
7.	Conditional on the passing of Resolutions no. 5 and 6 above, to extend the general mandate granted by Resolution no. 5 by adding thereto the Shares re-purchased pursuant to the general mandate granted by Resolution no. 6.*		

* For the full text of the proposed resolutions, please refer to the notice convening the AGM (the "**Notice**") as contained in the Company's circular dated 30 July 2026.

Signature(s) ______________________________ *(Notes 5, 6, 7 and 8)*

Dated this __________ day of __________, 2026

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

2. 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 registered in your name(s).

3. A proxy need not be a shareholder of the Company. If you wish to appoint any person other than the chairman of the AGM as your proxy, please strike out the words "the CHAIRMAN OF THE MEETING" and insert the name and address of the person appointed as proxy in the space provided.

4. If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those set out in the Notice.

5. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the AGM, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

6. The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.

7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time of the AGM or any adjourned meeting.

8. Any alteration made to this form should be initialled by the person who signs the form.

9. Completion and return of this proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish and in such event, the instrument appointing the proxy shall be deemed to have been revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

"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 (the "**Ordinance**").

The supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the "**Purposes**"). The Company may transfer your and your proxy's (or proxies') name(s) and address(es) to its agent, contractor, or third party service provider who provides administrative, computer and other services to it 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 Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.