



香港興業國際集團有限公司*
HKR International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00480)

FORM OF PROXY
FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD
ON THURSDAY, 8 OCTOBER 2026 AND AT ANY ADJOURNMENT THEREOF

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ share(s) ^(Note 2) of HK\$0.25 each in the capital of HKR International Limited
香港興業國際集團有限公司 (the “Company”), hereby appoint **THE CHAIRMAN OF THE MEETING** or ^(Notes 3 & 4) _____
of _____
as my/our proxy to attend the extraordinary general meeting of the Company to be held at Grand Azure, Ground Floor, Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong on Thursday, 8 October 2026 at 3:00 p.m. (and at any adjournment thereof) ((the “Meeting”) and to vote for me/us at the Meeting (and at any adjournment thereof) in respect of the resolution set out in the notice convening the said Meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

Unless otherwise stated, capitalised terms defined in the circular dated 17 September 2026 issued by the Company shall have the same meanings when used herein.

ORDINARY RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To ratify, confirm and approve the SPA in relation to discloseable and connected transaction – disposal of entire equity interest in Target Company and the transactions contemplated thereunder. [#]		

[#] Full text of the resolution is set out in the notice of the Meeting.

Dated this _____ day _____, 2026

Signature ^(Note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
- Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend the same occasion.
- If any proxy other than the chairman of the Meeting is preferred, please strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided.
- If you wish to vote **FOR** or **AGAINST** the resolution, please indicate with a (“✓”) in the appropriate space. In the absence of any such indication, the proxy will vote or abstain at his/her discretion. A member present by proxy is entitled to one vote for every fully-paid share held and a member entitled to more than one vote need not cast all his/her votes in the same way. A tick (“✓”) in the relevant box indicates that the votes attached to all the shares stated above as held by you will be cast accordingly. A number in the relevant box indicates that the votes attached to the number of shares referred to in the box will be cast accordingly.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under seal, or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, if more than one of such joint holders are present personally or by proxy, that one of the said persons so present whose name stands first on the register shall alone be entitled to vote.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of that power of attorney or other authority, shall be deposited at the Investor Centre of the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (i.e. at or before 3:00 p.m. on Tuesday, 6 October 2026) or any adjournment thereof (as the case may be).
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish. In such event, the form of proxy shall be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**