



福田實業(集團)有限公司

Fountain Set (Holdings) Limited

(Incorporated in Hong Kong with limited liability) (Stock Code: 420)

Form of proxy in connection with the Extraordinary General Meeting to be held on Thursday, 29 October 2026 (or at its adjournment)

I/We (Name) _____ (note 2) of _____ (note 2), being a registered holder(s) of _____ (note 3) ordinary shares in the share capital of Fountain Set (Holdings) Limited (the “Company” and the “Shares”, respectively), HEREBY APPOINT (Name) _____ (note 4) of _____ (note 4), or failing him/her, the Chairman of the EGM (as defined below) as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company (the “EGM”) to be held at Block A, 6th Floor, Eastern Sea Industrial Building, 29-39 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong on Thursday, 29 October 2026 at 10:30 a.m. and at its adjournment and to vote on my/our behalf as indicated below or, if no such indication is given, as my/our proxy thinks fit in respect of the resolutions set out in the notice convening the EGM dated 5 October 2026 (the “EGM Notice”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 5 October 2026 (the “Circular”).

ORDINARY RESOLUTIONS			FOR (note 5)	AGAINST (note 5)
1.	(a)	To approve, confirm and ratify the Equity Transfer Agreement relating to the acquisition of 81% capital contribution interest in Công Ty TNHH Lian-Ta-Hsing (Việt Nam) by Ocean Textile Investment Pte. Limited from Lian-Ta-Hsing International Co., Ltd, the form and substance thereof and the transactions contemplated thereunder;		
	(b)	to approve, confirm and ratify the Asset Divestment Agreement relating to the determination of the scope of assets and liabilities and the obligations arising from the divestment of assets, the form and substance thereof and the transactions contemplated thereunder; and		
	(c)	to authorise any one or more of the directors of the Company to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to do all such things and take all such actions as he/she/they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the Equity Transfer Agreement and the Asset Divestment Agreement, and the transactions contemplated thereunder.		
2.	(a)	To approve, confirm and ratify the 2029 Financial Services Agreement relating to the Deposit Services, the form and substance thereof and the provision of the Deposit Services by COFCO Finance Company Limited to the Group pursuant to the 2029 Financial Services Agreement subject to the Deposit Annual Caps; and		
	(b)	to authorise any one or more of the Directors to sign and execute such other documents or supplemental agreements or deeds for and on behalf of the Company and to do all such things and take all such actions as he/she/they may consider necessary, desirable or expedient for the purpose of carrying out or giving effect to or otherwise in connection with the 2029 Financial Services Agreement (relating to the Deposit Services) and the transactions of the Deposit Services contemplated thereunder (including the Deposit Annual Caps).		

Date _____

Signature (note 6) _____

NOTES:

- All the resolutions set out in the EGM Notice will be put to vote by way of a poll.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDER “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDER “AGAINST”.** Failure to complete the boxes will entitle your proxy to exercise his/her discretion to vote for or against, or abstain from voting on, the resolutions set out in the EGM Notice. Your proxy will also be entitled to exercise his/her discretion to vote for or against, or abstain from voting on, any resolution properly put to the EGM other than those referred to in the EGM Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, any one of such joint holders may vote at the EGM, but if more than one of the joint holders tender a vote at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members (as defined below) in respect of the joint holding will alone be entitled to vote in respect thereof.
- In order 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 notarially certified copy of that power or authority, must be deposited at the Company’s share registrar, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, as soon as possible but in any event not less than 48 hours (excluding any public holiday in Hong Kong) before the time appointed for holding the EGM or its adjournment.
- A member of the Company (the “Member”) entitled to attend and vote at the EGM is entitled to appoint one (or, if he/she/it holds two or more Shares, more than one) proxy to attend and, to vote instead of him. A proxy need not be a Member.
- Completion and deposit of the form of proxy will not preclude a Member from attending and voting at the EGM convened or its adjournment – and in such event, the authority of the proxy shall be deemed to be revoked.
- Any alterations made in this form of proxy must be initialed by the person who signs it.
- For a full text of the proposed resolution, please refer to the EGM Notice as contained in the Circular.

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 “PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the share registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.