LOTUS HORIZON HOLDINGS LIMITED
智中國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6063)

PROXY FORM

Form of proxy for use by Shareholders at the extraordinary general meeting to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 13 November 2026 at 2:30 p.m. (or any adjournment thereof)

I/We *(note a)* _____

of _____

being the holder(s) of _____ *(note b)* share(s) of HK$0.01 each of Lotus Horizon Holdings Limited (the "**Company**") hereby appoint the Chairman of the extraordinary general meeting (the "**Meeting**") of the Company or _____

of _____

to act as my/our proxy *(note c)* at the Meeting to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 13 November 2026 at 2:30 p.m. and at any adjournment thereof and vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast in respect of such resolution as hereunder indicated *(note d)*.

	SPECIAL RESOLUTION[#]	FOR	AGAINST
1.	To approve the Change of Company Name		

[#] Full text of the relevant resolution is set out in the notice dated 27 October 2026 convening the Meeting.

Dated _____ Shareholder's signature *(notes e, f, g and h)* _____

Notes:

a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.

b. 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 in the capital of the Company registered in your name(s).

c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the extraordinary general meeting (the "**Meeting**") of the Company or" and insert the name and address of the person appointed proxy in the space provided.

d. If you wish to vote for the resolution set out above, please tick ("✔") the box marked "FOR" for such resolution. If you wish to vote against the resolution, please tick ("✔") the box marked "AGAINST" against such resolution. If the form returned is duly signed but without specific direction on proposed resolution, the proxy will vote or abstain at his/her/its discretion in respect of the resolution; 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 discretion. A proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the meeting other than those set out in the notice convening the Meeting.

e. 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 Meeting, 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.

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

g. 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 offices of the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (https://evoting.vistra.com) by using the username and password provided on the notification letter sent by the Company on 27 October 2026 not later than 48 hours before the time of the Meeting or any adjourned meeting.

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

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

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 purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company ("**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/Privacy Compliance Officer of Tricor Investor Services Limited at the above address.