KWAN YONG HOLDINGS LIMITED
光榮建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9998)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 17 DECEMBER 2026 (OR AT ANY ADJOURNMENT THEREOF)

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ ordinary share(s) of HK$0.01 each in the capital of Kwan Yong Holdings Limited (the "**Company**") hereby appoint the chairman of the annual general meeting of the Company (the "**AGM**"), or *(Note 3)* _____

of _____

as my/our proxy to attend, speak and vote for me/us and on my/our behalf at the AGM to be held at 11 Joo Koon Crescent Singapore 629022 on Thursday, 17 December 2026 at 3:00 p.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions and the special resolution as set out in the notice convening the AGM as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the AGM and/or at any adjournment thereof.

Terms defined in the circular of the Company dated 28 October 2026 (the "**Circular**") shall have the same meanings when used in this proxy form, unless otherwise defined:

	ORDINARY RESOLUTIONS *(Note 4)*	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditors of the Company for the year ended 30 June 2026.		
2.	To grant a general mandate to the Directors to allot, issue and deal with (including any sale and transfer of treasury shares out of treasury) additional shares of the Company (the "**Shares**") not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.		
3.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.		
4.	To extend the general mandate granted to the Directors to allot, issue and deal with (including any sale and transfer of treasury shares out of treasury) additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.		
5.	To declare a final dividend of HK$0.03 per share for the year ended 30 June 2026.		
6.	(a) To re-elect Ms. Kwan Shu Ming as an executive Director;		
	(b) To re-elect Mr. Jacob Wong San Ta as an executive Director; and		
	(c) To re-elect Mr. Fong Heng Boo as an independent non-executive Director.		
7.	To authorise the board of Directors to fix the remuneration of the Directors.		
8.	To re-appoint Ernst & Young LLP as auditors of the Company to hold office until the conclusion of next AGM and to authorise the board of Directors to fix their remuneration.		

	SPECIAL RESOLUTION	FOR *(Note 5)*	AGAINST *(Note 5)*
9.	To approve the adoption of the Fourth Amended and Restated Memorandum and Articles of Association of the Company with immediate effect upon the approval by the shareholders of the Company at this Meeting, to authorise any Director of the Company to do all things necessary to implement the adoption of the Fourth Amended and Restated Memorandum and Articles of Association of the Company, and to authorise and instruct the Company's registered office provider to make such filing with the Registrar of Companies in the Cayman Islands as is necessary in connection with this resolution.		

Dated this date _____ of _____ 2026 Signature *(Note 6)* _____

Notes:

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

2. Please insert the number of shares registered in your name(s) to which the 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).

3. If any proxy other than the chairman is preferred, please strike out "the Chairman of the AGM, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**.

4. The description of these resolutions is by way of summary only. The full text appears in the notice convening the AGM.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), TICK THE BOX MARKED "AGAINST"**. Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the AGM and/or at any adjournment thereof other than those referred to in the notice convening the AGM.

6. This form of proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this form of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this form on behalf of the corporation without further evidence of the fact.

7. Any member entitled to attend, speak and vote at the AGM is entitled to appoint another person as his proxy to attend, speak and vote instead of him. A member may appoint a proxy in respect of part only of his holding of shares in the Company. A proxy need not be a member of the Company.

8. This form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the office of Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, 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 not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned meeting at which the person named in this form proposes to vote or, in the case of a poll taken subsequently to the date of the AGM or adjourned meeting, not less than forty-eight (48) hours before the time appointed for the taking of the poll and in default this form of proxy shall not be treated as valid.

9. Delivery of this form of proxy shall not preclude a member from attending and voting in person at the AGM convened and in such event, this form of proxy shall be deemed to be revoked.

10. Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the AGM the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

11. The notice of the AGM is set out in the Circular.

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 AGM (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/Tricor Investor Services Limited at the above address.