KINGWELL GROUP LIMITED
京維集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1195)

Form of Proxy for Annual General Meeting (or any adjournment thereof) to be held on 10 December 2026

I/We, being the registered holder(s) of KINGWELL GROUP LIMITED (the "**Company**"), hereby appoint the proxy*(Note 1)* as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING***(Note 1)* to attend and vote for me/us and on my/our behalf at the annual general meeting (the "**Meeting**") of the Company to be held at Event Room 1-2, LG/F, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 10 December 2026 at 11:00 a.m. and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Registered Holder(s) (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No.*(Note 8)*		Signature*(Note 4)*	
Registered Holding*(Note 2)*			
Date			

Proxy*(Note 1)* (Complete in ENGLISH BLOCK CAPITALS.)			
Full Name		No. of Shares*(Note 3)*	
Full Address			

	ORDINARY RESOLUTIONS*	**FOR***(Note 5)*	**AGAINST***(Note 5)*
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 30 June 2026.		
2.	(a) (i) To re-elect Mr. Du Yun as an executive director.		
	(ii) To re-elect Ms. Ng Ching Yee as an independent non-executive director.		
	(b) To authorise the board of directors to fix their remuneration.		
3.	To re-appoint Ernst & Young as auditor and to authorize the board of directors to fix their remuneration.		
4.	To grant a general mandate to the board of directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued shares of the Company as at the date of the passing of this resolution.		
	SPECIAL RESOLUTION*		
5.	To approve the proposed amendments to the fourth amended and restated memorandum of association and articles of association of the Company (the "**Memorandum and Articles of Association**") and the adoption of the fourth amended and restated memorandum and articles of association in substitution for and to the exclusion of the Memorandum and Articles of Association with effect immediately close of the Meeting and authorise any Director or officer of the Company to do all things necessary to implement the adoption of the fourth amended and restated memorandum and articles of association and to attend all necessary filings in Hong Kong and in the Cayman Islands, and to authorise 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.		
*	Full text of the resolutions are set out in the notice of the Meeting dated 30 October 2026.		

Notes:

1. If any proxy other than the chairman of the Meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the Meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
2. Please insert the number of shares registered in the name of the holder(s).
3. Please insert the number of shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
4. This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney, must be deposited at the share registrar of the Company, 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 fixed for holding the meeting or any adjournment thereof.
7. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting or any adjournment thereof if you so wish.
8. Please provide one certificate number, if possible, to facilitate processing.
9. For the avoidance of doubt, we do not accept any special instructions written on this proxy form.