CHEUK NANG (HOLDINGS) LIMITED
卓能（集團）有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 131)

PROXY FORM
FOR USE AT THE GENERAL MEETING
TO BE HELD ON 25 NOVEMBER 2026 (OR ANY ADJOURNMENT THEREOF)

Number of shares to which this proxy form relates	

I/We _____
of _____
being a registered shareholder(s) in the share capital of Cheuk Nang (Holdings) Limited hereby appoint _____
_____of _____
or failing him, the Chairman of the meeting as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held at One Kowloon Peak Clubhouse, 8 Po Fung Terrace, Tsuen Wan, New Territories, Hong Kong on Wednesday, 25 November, 2026 at 3:15 p.m. (or immediately after the conclusion of the annual general meeting of the Company to be held at the same venue and on the same day) and at any adjournment thereof. I/We direct that my/our vote(s) be cast on the resolution as indicated by an "✓ " in the appropriate box. In the absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

Special Resolution	For	Against
To approve the proposed amendments to the articles of association of the Company, the details of which have been set out in the appendix to the circular of the Company dated 30 October 2026.		

Signature of Shareholder _____ Date _____, 2026

Notes:

1 If no number is inserted, this form of proxy will be deemed to be related to all the shares of the company registered in your names.

2 Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.

3 Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.

4 **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".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise 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.

5 This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.

6 If more than one of the joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.

7 To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Hong Kong by not less than 48 hours before the time appointed for the holding of the meeting or any adjournment of it (as the case may be).