YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED
裕元工業（集團）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

FORM OF PROXY FOR SPECIAL GENERAL MEETING
TO BE HELD ON DECEMBER 1, 2026 (OR ANY ADJOURNMENT THEREOF)

Number of shares to which this proxy form relates *(Note 1)*	

I/We *(Note 2)* _____

of _____

being the registered holder(s) of ordinary shares of HK$0.25 each of Yue Yuen Industrial (Holdings) Limited (the "**Company**") HEREBY APPOINT *(Note 3)* *the Chairman of the special general meeting of the Company (*"**SGM**"), or _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the SGM to be held on Tuesday, December 1, 2026 at 9:30 a.m. at 22nd Floor, C-Bons International Center, 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong or at any adjournment of the meeting. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	ORDINARY RESOLUTIONS *(Note 6)*	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*
1.	To approve, confirm and ratify the PCC Connected Services Agreement (2026) and the Caps and the transactions contemplated thereunder, and to authorize the directors of the Company ("**Directors**") to take all actions and execute all documents which they deem necessary, expedient, convenient or appropriate in order to implement and give effect to the PCC Connected Services Agreement (2026) and the transactions contemplated thereunder.		
2.	To approve, confirm and ratify the PCC Connected Sales Agreement (2026) and the Caps and the transactions contemplated thereunder, and to authorize the Directors to take all actions and execute all documents which they deem necessary, expedient, convenient or appropriate in order to implement and give effect to the PCC Connected Sales Agreement (2026) and the transactions contemplated thereunder.		
3.	To approve, confirm and ratify the PCC Connected Purchases Agreement (2026) and the Caps and the transactions contemplated thereunder, and to authorize the Directors to take all actions and execute all documents which they deem necessary, expedient, convenient or appropriate in order to implement and give effect to the PCC Connected Purchases Agreement (2026) and the transactions contemplated thereunder.		

Dated this _____ day of _____ 2026. Signed *(Note 7)* _____

Notes:

1. Please insert the number of shares registered in your name(s) to which this proxy relates. 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).
2. Capitalized terms used in this proxy form shall have the meanings as those defined in the circular of the Company dated November 6 2026.
3. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint registered holders, the names of all joint registered holders should be stated.
4. If any proxy other than the Chairman of the meeting is preferred, delete the words "the Chairman of the SGM," 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.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK (✓) IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK (✓) IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. Full text of the above resolutions is set out in the notice of SGM.
7. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its seal or under the hand of an officer or attorney or other person duly authorized to sign the same.
8. 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 certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 9:30 a.m. on Sunday, November 29 2026, or not less than 48 hours before the time for holding of the SGM or any adjournment thereof.
9. In the case of joint holders of a share if more than one of such joint holder be present at any meeting 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.
10. A shareholder may appoint one or more proxies to attend, speak and vote in his/her stead at the meeting provided that each proxy is appointed to represent the respective number of shares held by the shareholders as specified in the relevant proxy form. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
11. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the SGM or any adjournment thereof if you wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.
12. For the avoidance of doubt, the Company will not accept any special instructions written on this form.

PERSONAL INFORMATION COLLECTION STATEMENT

i. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which may include but not limited to your and your appointed proxy's (or proxies') name(s) and mailing address(es).

ii. Your supply of Personal Data to the Company is on a voluntary basis for the purposes of processing and handling your requests for the appointment of proxy(ies) and your voting instructions for the general meeting of the Company. Failure to provide sufficient information may result in the Company not being able to process your appointment of proxy(ies) and instructions.

iii. Your and your appointed proxy's (or proxies') Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, agent, contractor, third party service provider and/or other bodies who provides administrative, computer and other services to us in connection with any of the stated purposes, and to such parties, law enforcement agencies or regulatory authorities who are authorised by law to request the Personal Data. Your and your appointed proxy's (or proxies') Personal Data will be retained for such period as may be necessary to fulfil the stated purposes.

iv. By providing your appointed proxy's (or proxies') Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her/their Personal Data provided in this form and that you have informed your proxy(ies) of the purpose for and the manner in which his/her/their Personal Data may be used.

v. You and your appointed proxy(ies) have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

* *For identification purpose only*