SOUTH CHINA HOLDINGS COMPANY LIMITED

南華集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00413)

Proxy Form for use at the Extraordinary General Meeting to be held on Thursday, 26 November 2026 or any adjournment thereof

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ share(s) of HK$0.01 each in the share capital of South China Holdings Company Limited (the "**Company**") hereby appoint the Chairman of the Extraordinary General Meeting (the "**Meeting**") or *(Note 3)* _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at 36th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Thursday, 26 November 2026 at 10:00 a.m. or any adjournment thereof, on the undermentioned resolution as indicated, and, if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTION	For *(Note 4)*	Against *(Note 4)*
1.	To consider, approve, confirm and ratify the sale and purchase agreement dated 27 August 2026 and the transactions as contemplated thereunder and all matters incidental thereto.		

Dated this _____ day of _____ 2026 Signature(s) *(Note 5)*: _____

Notes:

1. Full name(s) and address(s) to be inserted in **BLOCK CAPITALS** (the names of all joint registered holders should be stated).
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Extraordinary General Meeting or" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialed by the person who signs it.
4. **IMPORTANT:** If you wish to vote for any resolution, please tick ("✓") in the appropriate box marked "FOR". If you wish to vote against any resolution, please tick ("✓") in the appropriate box marked "AGAINST". Failure to complete the box will entitle your proxy to cast his/her votes at his/her discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Please refer to the Notice of the Meeting for the full text of the resolution.
7. In the case of joint shareholdings, any one of such persons may vote, either personally or by proxy in respect of such share, provided that if more than one of such joint holders be present at the Meeting or any adjournment thereof, personally or by proxy, the more senior shall alone be entitled to vote and for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the joint holding.
8. In order to be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited with the Company's share registrar and transfer office, Union Registrars Limited at Suites 3301–04, 33rd Floor, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than forty-eight (48) hours before the time fixed for holding the Meeting or any adjournment thereof.
9. The proxy need not be a member of the Company but must attend the Meeting or any adjournment thereof, in person to represent you.
10. Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof, if you wish to do so. In that event, this proxy form will be deemed to have been revoked.