CTF Media & Entertainment Limited
周大福媒體娛樂有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1097)

FORM OF PROXY FOR THE GENERAL MEETING TO BE HELD ON FRIDAY, 11 DECEMBER 2026 AT 3:00 P.M.

I/We[1] _____

of _____

being the registered holder(s) of[2] _____ shares ("**Shares**") in the share capital of CTF Media & Entertainment Limited (the "**Company**"), HEREBY APPOINT the chairman of the meeting (the "**Chairman**"), or[3] _____

of _____

or failing him/her _____

of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the general meeting other than the annual general meeting of the Company to be held at 5/F, KOHO, Nos. 73–75 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 11 December 2026 at 3:00 p.m. and at any adjournment thereof (the "**Meeting**") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting (the "**Notice**") and at the Meeting to vote for me/us and in my/our name(s) in respect of the resolutions as indicated hereunder, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS	FOR[5]	AGAINST[5]
1.	To approve the removal of PricewaterhouseCoopers as the auditor of the Company (the "**Proposed Removal**") with immediate effect after the conclusion of the Meeting.		
2.	To approve, conditional upon the passing of the ordinary resolution numbered 1 above, the appointment of Ernst & Young as the auditor of the Company to fill the casual vacancy following the Proposed Removal and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of directors of the Company to fix its remuneration.		

Signature(s)[6]: _____

Date: _____

Notes:

1. Full name(s) and address(es) must 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) to which this form of 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 of the Meeting is preferred, please strike out "the chairman of the meeting (the "**Chairman**"), or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend the Meeting and vote for him/her. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. The full-text of the resolutions is set out in the Notice dated 24 November 2026.
5. **IMPORTANT:** If you wish to vote for a resolution, please tick in the box marked "For". If you wish to vote against a resolution, please tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote or to abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
7. In order 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 notarially certified copy of such power or authority), must be deposited with the share registrar of the Company, Tricor Investors Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for holding the Meeting.
8. In the case of joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of such shares shall alone be entitled to vote in respect thereof.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. If you attend and vote at the Meeting, this form of proxy will be deemed to be revoked.
11. Treasury shares, if any and registered under the name of the Company, shall have no voting rights at the general meeting(s) of the Company. For the avoidance of doubt, solely from the perspective of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company shall, upon depositing any treasury shares in The Central Clearing and Settlement System, abstain from voting at any of its general meeting(s) in relation to those shares.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of the name(s) and address(es) of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the Meeting of the Company (the "**Purposes**"). The Company may transfer such data provided by you to the Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to/and correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Investors Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.