

HANG YICK HOLDINGS COMPANY LIMITED

恒益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1894)

Proxy Form for the Annual General Meeting to be held on 4 September 2023 and any adjournment thereof

Form of proxy for use by shareholders of Hang Yick Holdings Company Limited (the “Company”) at the annual general meeting of the Company (the “AGM”) to be held at 2/F, Bonham Circus, 40–44 Bonham Strand East, Sheung Wan, Hong Kong on 4 September 2023 at 2:30 p.m.

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 the Company hereby appoint the Chairman of the meeting or _____

of _____ ^(Note 3) to act as
my/our proxy at the AGM to be held at 4 September 2023 at 2/F, Bonham Circus, 40–44 Bonham Strand East, Sheung Wan, Hong Kong and at any adjournment thereof and to vote on my/our behalf, as directed below, on the resolutions set out in the AGM Notice (as defined below) and which have been summarised below.

The full text of each of the resolutions are set out in the notice of the AGM dated 31 July 2023 (the “AGM Notice”), which has also been incorporated into the circular of the Company dated 31 July 2023 (the “Circular”). Unless otherwise stated, capitalized terms used in the Circular have the same meanings when used in this proxy form.

Please indicate with an “X” in the spaces provided how you wish the proxy to vote on your behalf.

Ordinary Resolutions		For	Against
1.	To receive and adopt the audited consolidated financial statements, the directors’ report and the auditor’s report of the Company for the year ended 31 March 2021.		
2.	To receive and adopt the audited consolidated financial statements, the directors’ report and the auditor’s report for the year ended 31 March 2022.		
3.	To receive and adopt the audited consolidated financial statements, the directors’ report and the auditor’s report for the year ended 31 March 2023.		
4a.	To re-elect Mr. Sin Kwok Chi, Stephen as an Executive director of the Company.		
4b.	To re-elect Mr. Ho Chi Yuen as an Executive director of the Company.		
4c.	To re-elect Mr. Leung Fuk Shun as an Independent Non-executive director of the Company.		
4d.	To re-elect Mr. Cheung Chun Man Anthony as an Independent Non-executive director of the Company.		
4e.	To re-elect Mr. Law Chi Hong as an Independent Non-executive director of the Company.		
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
6.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.		
7.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.		
	(B) To grant a general mandate to the directors of the Company to repurchase shares of the Company.		
	(C) Conditional upon the passing of resolutions nos. 7(A) and 7(B), to extend the general mandate granted under resolution no. 7(A) by the addition of the number of the Company’s shares repurchased under resolution no. 7(B).		
Special Resolution		For	Against
8.	To approve the proposed amendments to the Existing Articles of Association by way of adoption of the New Articles of Association.		

Shareholder’s Signature ^(Notes 4 and 5): _____

Dated the _____ day of _____ 2023

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
3. A shareholder entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend. A proxy need not be a member of the Company. If any proxy other than the Chairman of the AGM is appointed, delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed proxy in the space provided.
4. In the case of joint holders of a share, either of such holders may vote at the AGM personally or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the AGM personally or by proxy, that one of said holders so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
5. This form of proxy must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor is a corporation, either under seal or under the hand of an officer or attorney so duly authorised.
6. If this form is returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion. The proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
7. In order to be valid, this form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that authority must be deposited with the Company's branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
8. Any alterations made to this form should be initialled by the person who signs it.
9. The description of the resolutions is by way of summary only. The full texts of the resolutions to be proposed at the AGM are set out in the notice convening the AGM.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.