



天禧海嘉控股集團有限公司  
SKY CHINA FORTUNE HOLDINGS GROUP LIMITED

(Incorporated in Hong Kong with limited liability)

**FORM OF PROXY**

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares in the capital of  
Sky Chinafortune Holdings Group Limited (the “**Company**”) hereby appoint <sup>(Note 4)</sup> \_\_\_\_\_  
\_\_\_\_\_ of \_\_\_\_\_  
or failing him the chairman of the meeting as my/our proxy <sup>(Note 3)</sup> to vote for me/us and on my/our behalf at the  
annual general meeting of the Company to be held at 17th Floor, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong  
Kong on Thursday, 27 June 2024 at 11:00 a.m. and at any adjournment thereof for the purposes of considering and, if  
thought fit, passing the resolutions as set out in the notice convening the said meeting.

ORDINARY RESOLUTIONS		For <sup>(Notes 5 and 6)</sup>	Against <sup>(Notes 5 and 6)</sup>
1.	To receive and consider the financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Director(s)</b> ”) and the auditor of the Company for the year ended 31 December 2023;		
2.	(a) To re-elect Ms. HOU Yingxuan as a Director; and		
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors for the year ending 31 December 2024;		
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix their remuneration.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature(s) <sup>(Note 7)</sup> \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of shares of the Company (the “**Shares**”) registered in your name(s). 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).
3. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. The proxy needs not be a member of the Company but must attend the meeting in person to represent the member.
4. Please insert the name and address of the proxy. A member of the Company who is the holder of two or more Shares may appoint more than one proxy to attend and vote on his/her/its behalf at the meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed. If no name is inserted, the chairman of the meeting will act as your proxy.
5. Important: Please indicate with a “tick” in the appropriate box beside each of the resolutions how you wish the proxy to vote on your behalf. If no direction is given, the proxy will vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. All resolutions will be put to vote by way of poll at the meeting. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote for every fully paid Share of which he/she/it is the holder. A person entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of Shares in the appropriate box(es) above.
7. This form of proxy must be signed by you, or your attorney duly authorised in writing or, if you are a corporation, must either be executed under its seal or under the hands of an officer, attorney or other person duly authorised.

8. To be valid, this form of proxy together with any 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 with the Company's share registrar, Union Registrars Limited, at Suites 3301– 04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours (exclusive of any part of a day that is public holiday) before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
9. In case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Shares as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the 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. Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting in person if you so wish and, in such event, your form of proxy shall be deemed to be revoked.

#### **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 (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 and to such parties who are authorised 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Union Registrars Limited at the above address.