



罕王  
HANKING

**CHINA HANKING HOLDINGS LIMITED**  
**中國罕王控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 03788)**

**FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING**  
**TO BE HELD ON THURSDAY, 12 FEBRUARY 2026**

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of a nominal value of HK\$0.10 each in the share capital of China Hanking Holdings Limited (the “Company”) **HEREBY APPOINT THE CHAIRMAN OF THE EGM**

or <sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company to be held at Conference Room, 22nd Floor, Hanking Tower, No. 227, Qingnian Street, Shenhe District, Shenyang City, Liaoning Province, the PRC on Thursday, 12 February 2026 at 9:00 a.m. (the “EGM”) (or at any adjournment thereof) and to vote for me/us on my/our behalf in respect of the resolutions set out in the notice of the meeting as hereinafter indicated, or, if no such indication is given, as my/ our proxy thinks fit.

<b>SPECIAL RESOLUTION<sup>#</sup></b>		<b>FOR</b> <sup>(Note 4)</sup>	<b>AGAINST</b> <sup>(Note 4)</sup>
1.	To adopt the English name of the Company from “CHINA HANKING HOLDINGS LIMITED” to “HANKING GOLD INTERNATIONAL LIMITED”, and to adopt the Chinese name of “ 罕王黃金國際有限公司” as the new dual foreign name of the Company to replace its existing Chinese name “中國罕王控股有限公司”.		

<sup>#</sup> For full text of the above resolution, please refer to the notice of EGM dated 23 January 2026.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in the name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s). A proxy need not to be a Shareholder.
- If you wish to appoint any person other than the Chairman of the EGM as your proxy, please delete the words “the Chairman of the EGM or” and insert the name and address of the person appointed as proxy in space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE TICK THE BOX(ES) MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE TICK THE BOX(ES) MARKED “AGAINST”**, failure to complete the boxes will entitle your proxy(ies) to cast his/her vote(s) or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or abstain from voting on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney or other authorization document (if any) under which it is signed (or a notarially certified copy of that power or authority), must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM (or any adjournment thereof).
- Where there are joint holders of any share of the Company, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto provided that if more than one of such joint holders be present at the EGM personally or by proxy, the person whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- Any alteration made to this form should be initialed by the person who signs the form.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting should you so wish.