



# Dynasty Fine Wines Group Limited

## 王朝酒業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00828)

### FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 24 JUNE 2022 (OR AT ANY ADJOURNMENT THEREOF)

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

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of Dynasty Fine Wines Group Limited (the “Company”) hereby appoint the Chairman of the AGM or <sup>(Note 3)</sup>

of \_\_\_\_\_

as my/our proxy to attend and act on my/our behalf at the Annual General Meeting (the “AGM”) of the Company to be held at 17/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on Friday, 24 June 2022 at 4:00 p.m. (or at any adjournment thereof) and to vote for me/us for or against the resolutions referred to in the notice convening the AGM (with or without modifications) as indicated below or, if no such indication is given, my/our proxy will vote or abstain from voting as he thinks fit:

| ORDINARY RESOLUTIONS |   | FOR <sup>(Note 4)</sup> | AGAINST <sup>(Note 4)</sup> |
|----------------------|---|-------------------------|-----------------------------|
| 1.                   | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2021. |                         |                             |
| 2.                   | (a) To re-elect Dr. Zhang Guowang as an independent non-executive director of the Company.  |                         |                             |
|                      | (b) To re-elect Mr. Yeung Ting Lap Derek Emory as an independent non-executive director of the Company.   |                         |                             |
|                      | (c) To re-elect Mr. Sun David Lee as an independent non-executive director of the Company.  |                         |                             |
|                      | (d) To authorise the board of directors to fix the remuneration of the directors of the Company.  |                         |                             |
| 3.                   | To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix its remuneration.   |                         |                             |
| 4.                   | To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company.   |                         |                             |
| 5.                   | To grant a general mandate to the directors of the Company to buy back shares of the Company.   |                         |                             |
| 6.                   | To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares of the Company by the number of shares bought back by the Company.               |                         |                             |

Date: \_\_\_\_\_, 2022

Signature <sup>(Note 6)</sup>: \_\_\_\_\_

Notes:

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS** in the space provided. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s) to which the 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 AGM is preferred, strike out the words “the Chairman of the AGM or”, and insert the name and address of the person appointed as your proxy in the space provided.
4. **IMPORTANT: IF YOU WISH YOUR PROXY TO VOTE ON YOUR BEHALF FOR A PARTICULAR RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH YOUR PROXY TO VOTE AGAINST A PARTICULAR RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes, whether to vote for or against the relevant resolution(s) or to abstain from voting, at his discretion. Your proxy will also be entitled to vote at his discretion or to abstain from voting on any resolutions properly put to the AGM other than those referred to in the notice of AGM.
5. The full text of the above Resolutions are set out in the notice of AGM.
6. 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 its seal or under the hand of any duly authorised officer.
7. Where there are joint registered holders of any share of the Company, any one of such joint holders may vote, either in person 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 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 register of members of the Company in respect of the joint holding.
8. 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 certified copy thereof, shall be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
9. The proxy need not be a shareholder of the Company but must attend the AGM 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 AGM if you so wish.
11. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.**

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.