



XIWANG SPECIAL STEEL COMPANY LIMITED

西王特鋼有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 1266)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING (the "EGM") (OR AT ANY ADJOURNMENT THEREOF)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of Xi Wang Special Steel Company Limited (the "Company"), **HEREBY APPOINT³** the Chairman of the EGM, or _____
of _____
as my/our proxy to act for me/us at the EGM (or at any adjournment thereof) of the Company to be held at 9/F., Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong at 3:00 p.m. on 11 October 2023 to consider and, if thought fit, pass the resolutions as set out in the notice convening the said EGM and at such EGM to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	THAT Mr. ZHANG Jian be removed from his positions as an executive director, chairman and chief executive officer of the Company with immediate effect upon passing of this ordinary resolution;		
2.	THAT Mr. WANG Chaoqun be removed from his position as an executive director of the Company with immediate effect upon passing of this ordinary resolution;		
3.	THAT Mr. LAU King Pak be appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution;		
4.	THAT Mr. YAU Pak Yue be appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution;		
5.	THAT Ms. ANG Mei Lee Mary be appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution;		
6.	THAT Mr. MAK Tin Sang be appointed as an executive director of the Company with immediate effect upon passing of this ordinary resolution; and		
7.	THAT Mr. TAM Ho Tak Nick be appointed as an independent non-executive director of the Company with immediate effect upon passing of this ordinary resolution.		

Signature⁵ _____

Dated this _____ day of _____, 2023

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
- Please insert the number of shares of the Company to which the proxy relates registered in your name(s). 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).
- If any proxy other than the Chairman of the EGM is preferred, strike out the words "the Chairman of the EGM, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX UNDER THE COLUMN MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX UNDER THE COLUMN MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution 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 its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's Hong Kong share registrar and transfer office, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM or adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the EGM, 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 joint holder, 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.
- A shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote instead of him/her. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
- Please refer to the notice of the EGM for full text of the resolutions.

PERSONAL INFORMATION COLLECTION STATEMENT

- "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 (the "PDPO").
- Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the Share Registrar of the Company) unless it is a requirement to so do by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- 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 should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.