

SUN KONG HOLDINGS LIMITED

申港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8631)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING (or Any Adjournment Thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary shares
(the “Shares”) of Sun Kong Holdings Limited (the “Company”) **HEREBY APPOINT** ^(Note 3) the Chairman of the
Extraordinary General Meeting (the “Meeting”), or _____
of _____
as my/our proxy to attend the Meeting to be held at Yuen Long Town Hall, 4 Yuen Long Tai Yuk Road, Yuen Long,
New Territories, Hong Kong on Thursday, 15 February 2024, at 11:00 a.m. (or at any adjournment thereof) and vote for
me/us and on my/our behalf in respect of the resolutions set out in the notice convening the Meeting (the “Notice”) as
hereunder indicated.

Capitalised terms used herein shall have the same meaning as those defined on the Notice.

Ordinary Resolutions*		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To approve the Share Consolidation as set out in the Notice.		
2.	To approve, confirm and ratify the Proposed Rights Issue, the Placing Agreement and the transactions contemplated thereunder as set out in the Notice.		

* Full text of the resolutions are set out in the Notice.

Shareholder's Signature ^(Note 5) _____ Date: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company 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 Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Extraordinary General Meeting, or” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Please indicate with a 「✓」 in the space opposite to each of the resolutions showing how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any share(s), any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect hereof.
- 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 thereof) must be deposited at the Company's share registrar and transfer office, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or at any adjournment thereof.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**