



香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00423)

Proxy Form for Extraordinary General Meeting

Number of ordinary shares to
which this proxy relates ^(Note 1)

I/WE ^(notes 2 & 4) _____
of _____
(address as shown in the register of members) being shareholder(s) of Hong Kong Economic Times Holdings Limited (the "Company") HEREBY
APPOINT THE CHAIRMAN OF THE MEETING or ^(note 3) _____
of _____
as my/our proxy to attend and vote the number of shares indicated above ^(note 1) instead of me/us and on my/our behalf at the Extraordinary
General Meeting ("Meeting") of the Company to be held at 5th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong on Monday,
25 March 2024 at 11:00 a.m. and at any adjournment thereof as hereunder indicated in respect of the resolution set out in the Notice of
Extraordinary General Meeting ("Notice of Meeting"), and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION*	FOR ^(note 5)	AGAINST ^(note 5)
1	To (a) approve confirm and ratify the conditional provisional agreement for sale and purchase dated 26 January 2024 (the "Provisional Agreement") and the conditional formal sale and purchase agreement dated 9 February 2024 (the "Agreement") both entered into between Asianway (Far East) Limited, an indirect wholly-owned subsidiary of the Company ("Vendor") and China Mobile Hong Kong Company Limited ("Purchaser") in respect of the sale of the property located at factories A, B (including flat roof appurtenant thereto), C and D on 2nd floor of Tai Ping Industrial Centre, Block 1, No.57 Ting Kok Road, Tai Po, New Territories, Hong Kong by the Vendor to the Purchaser for the consideration of HK\$135,000,000 as contemplated thereunder (the "Disposal") and (b) authorise any director of the Company to execute such other documents and to do all such acts or things incidental to, ancillary to or in connection with the Disposal and other matters contemplated in the Provisional Agreement, the Agreement and the transactions contemplated thereunder.		

* Please refer to the Notice of Meeting for the full text of the resolution

Dated This _____ day of _____ 2024 Signature (s) ^(note 6) _____

Notes:

- Please insert the number of ordinary shares in the Company registered in your name to which this form of proxy relates in the box provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the Company registered in your name (whether alone or jointly with others).
- Please insert your full name and address in **BLOCK CAPITALS** in the space provided. Only one of the joint holders should be mentioned (but see note 4 below).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in **BLOCK CAPITALS** in the space provided and initial the alteration. If no name is inserted, the Chairman of the Meeting will act as your proxy. A proxy need not be a shareholder of the Company.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting the vote of 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.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") IN THE BOX MARKED "AGAINST".** Failure to complete any or all of the boxes entitle your proxy to cast your vote(s) or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice of Meeting.
- 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 executed either under its common seal or under the hand of an officer, attorney or other person duly authorised.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be delivered to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjourned meeting thereof should you so desire and, in such event, the instrument appointing a proxy shall be deemed to have been revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

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 of the Company ("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 for use in connection with the Purposes and to such parties who are authorized 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company or Tricor Investor Services Limited at the above address.