



LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 255)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27TH MAY, 2024 (OR AT ANY ADJOURNMENT THEREOF)

I/We (Note 1) _____ of _____ being the registered holder(s) of (Note 2) _____ shares of HK\$0.10 each in the capital of the above-named Company, HEREBY APPOINT the Chairman of the Meeting or (Note 3) _____ of _____ as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the said Company to be held at Victoria Room, 2nd Floor, Mandarin Oriental Hotel, 5 Connaught Road Central, Hong Kong on Monday, 27th May, 2024 at 3:30 p.m. and at such meeting (or at any adjournment thereof) to vote on my/our behalf as directed below.

ORDINARY RESOLUTIONS		For (Note 4)	Against (Note 4)
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor of the Company for the year ended 31st December, 2023.		
2.	To approve and declare a final dividend of HK5 cents per share.		
3.	To determine the maximum number of Directors for the time being be 15.		
4.	(a) To re-elect Mr. Wai Lung Shing, as Director.		
	(b) To re-elect Mr. Siu Yuk Tung, Ivan, as Director.		
	(c) To re-elect Dr. Lee Tat Yee, as Director.		
	(d) To re-elect Mr. Wong Hak Kun, as Director.		
5.	To authorize the Board of Directors to fix the remuneration of Directors.		
6.	To authorize the Board of Directors to appoint additional Directors.		
7.	To re-appoint Auditor and authorize the Board of Directors to fix their remuneration.		
8.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.		
9.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.		
10.	Subject to the passing of ordinary resolutions nos. 8 and 9 set out in the notice convening this Annual General Meeting, to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by the amount of the shares bought back by the Company.		
SPECIAL RESOLUTIONS		For (Note 4)	Against (Note 4)
11.	To approve the change of the English name of the Company from "Lung Kee (Bermuda) Holdings Limited" to "Lung Kee Group Holdings Limited", and adopt "龍記集團控股有限公司" as the secondary name in Chinese of the Company.		
12.	To approve the proposed amendments to the Bye-laws of the Company as set out in special resolution no. 12 in the notice convening this Annual General Meeting.		

The full text of the proposed resolutions is set out in the notice convening this Annual General Meeting.

Dated this _____ day of _____, 2024

Signature (Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares 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).
3. If any proxy other than the Chairman is preferred, strike out the words “The Chairman of the Meeting” here inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion.
5. This form of proxy must be signed by you or your attorney authorized 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 authorized.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
7. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) which it is signed or a notarially certified copy thereof, must be deposited at the head office and principal place of business of the Company at Unit A, 15th Floor, Kings Wing Plaza 2, No. 1 On Kwan Street, Sha Tin, New Territories, Hong Kong not later than 3 : 30 p.m. on 25th May, 2024 (being at least 48 hours before the time fixed for holding of the Meeting) or not less than 48 hours before the time of the holding of any adjourned meeting.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.
10. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of members at a general meeting must be taken by poll. Accordingly, the Chairman will demand poll voting for all the resolutions set out in the notice convening this Annual General Meeting.

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 (the “**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 authorised 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’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited of Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.