

Ling Yue Services Group Limited

領悅服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2165)

ANNUAL GENERAL MEETING TO BE HELD ON 30 MAY 2024 OR AT ANY ADJOURNMENT THEREOF

FORM OF PROXY

I/We¹ _____
of _____
being the registered holder(s) of _____² shares (the “Shares”) of HK\$0.01 each in the capital of Ling Yue Services Group Limited (領悅服務集團有限公司) (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or _____
of _____
(who represents _____ shares held by me/us)² as my/our proxy to attend and act and vote for me/us and on my/our behalf at the annual general meeting (the “Meeting”) of the Company to be held at 44/F, Tower A, Leading International Finance Center, 2nd Tianfu Street, Gaoxin District, Chengdu City, Sichuan Province, PRC on Thursday, 30 May 2024 at 11:00 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and reports of the directors of the Company (the “Director(s)”) and auditors of the Company (the “Auditors”) for the year ended 31 December 2023.		
2.	(a) To re-elect the following retiring Directors of the Company, each as a separate resolution:		
	(i) To re-elect Mr. Liu Yuqi as an executive Director.		
	(ii) To re-elect Ms. Wang Tao as a non-executive Director.		
	(iii) To re-elect Ms. Zou Dan as an independent non-executive Director.		
(b) To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.			
3.	To re-appoint Ernst & Young as the Auditors to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and deal with securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the Meeting.		
5.	To grant a general mandate to the Directors buy back the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the Meeting.		
6.	To extend, conditional upon the passing of resolutions 4 and 5, the total number of shares of the Company bought back under resolution 5 to the mandate granted to the Directors under resolution 4.		
SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴
7.	To approve the amendments to the existing second amended and restated articles of association of the Company by way of adoption of the third amended and restated articles of association of the Company.		

Date: _____, 2024

Signature(s)⁵ _____

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 registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” 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 SIGN IT.**
- IMPORTANT: If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fits.** 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 Annual General Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In order to be valid, this form of proxy together with the notarially certified power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged with the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours (i.e. by 11:00 a.m. on Tuesday, 28 May 2024) before the time appointed for the holding of the Meeting or the adjourned meeting.
- In case of joint holders of shares, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled he/she entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of said persons so present whose name stands first in the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- The proxy needs not be a member of the Company must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
- The full text of the proposed resolution appears in the notice of the 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 email to the Company/Computershare Hong Kong Investor Services Limited at the above address.