



TAI HING GROUP HOLDINGS LIMITED

太興集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6811)

PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 17 MAY 2024

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares
in the capital of TAI HING GROUP HOLDINGS LIMITED (the "Company") hereby appoint the chairman of the meeting ⁽³⁾
or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting (the "AGM") of the Company to be held at 24/F,
Tower I, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 17 May 2024 at 11:00 a.m. (or at any adjournment thereof) as directed
below.

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor for the year ended 31 December 2023.		
2.	(a) To declare a final dividend of HK3.50 cents per share for the year ended 31 December 2023.		
	(b) To declare a special dividend of HK3.50 cents per share for the year ended 31 December 2023.		
3.	(i) (a) To re-elect Mr. Yuen Chi Ming as an executive director of the Company.		
	(b) To re-elect Ms. Chan Shuk Fong as an executive director of the Company.		
	(c) To re-elect Mr. Mak Ping Leung as an independent non-executive director of the Company.		
	(ii) To authorize the board of Directors (the "Board") to fix the respective Directors' remuneration.		
4.	To re-appoint Ernst & Young as auditor and to authorize the Board to fix their remuneration.		
5.	(i) To give a general mandate to the Directors to repurchase shares of the Company ⁽⁵⁾ .		
	(ii) To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company ⁽⁵⁾ .		
	(iii) To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company ⁽⁵⁾ .		
SPECIAL RESOLUTION			
6.	To approve the proposed amendments to the existing second amended and restated articles of association of the Company ⁽⁵⁾ .		

Date: _____

Signature(s) ⁽⁶⁾ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders must be stated.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company 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 member entitled to attend and vote at the AGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the AGM. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST". If no direction is given, your proxy will vote or abstain at his/her discretion.** Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- The description of the resolution is by way of summary only. The full text of the resolution appears in the notice of AGM.
- 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 or attorney so authorized. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at any meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint registered holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
- 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 certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the AGM or the adjourned meeting (as the case may be).
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM if you so wish.

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 AGM (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/Privacy Compliance Officer of Tricor Investor Services Limited at the above address.