



HING YIP HOLDINGS LIMITED

興業控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00132)

PROXY FORM

Proxy form for use at the annual general meeting to be held on Wednesday, 26 June 2024 at 10:30 a.m. and 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 HING YIP HOLDINGS LIMITED ("the Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or ^(note 3) _____ of _____ as my/our proxy to attend the annual general meeting of the Company to be held at Orchid Room, 2nd Floor, the Royal Garden, 69 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 26 June 2024 at 10:30 a.m. and at any adjournment thereof, and vote for me/us as indicated below (note 4).

Ordinary Resolutions		For ^(note 4)	Against ^(note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2023.		
2.	A. To re-elect Mr. CHAN Kwok Wai (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company.		
	B. To re-elect Mr. PENG Xinyu as an independent non-executive director of the Company.		
3.	To re-appoint HLM CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix the remuneration of auditor.		
4.	A. To give a general mandate to the board of directors of the Company to repurchase shares of the Company (ordinary resolution in item No.4A of the notice of annual general meeting).		
	B. To give a general mandate to the board of directors of the Company to issue new shares of the Company (ordinary resolution in item No.4B of the notice of annual general meeting).		
	C. To extend the general mandate to be given to the board of directors of the Company to issue new shares (ordinary resolution in item No.4C of the notice of annual general meeting).		
Special Resolution		For ^(note 4)	Against ^(note 4)
5.	To approve the cancellation of entire amount standing to the credit of the share premium account of the Company as at the Effective Date and apply part of the credit arising from the share premium cancellation to eliminate in full the accumulated losses of the Company and credit the remaining balance to the contributed surplus account of the Company.		
Ordinary Resolution		For ^(note 4)	Against ^(note 4)
6.	Subject to the passing of the special resolution in item 5 above and Share Premium Cancellation mentioned therein becoming effective, to approve the payment of a special dividend of 0.42 HK cent per Share in cash out of the contributed surplus account of the Company to shareholders of the Company as recorded on the register of members of the Company on Tuesday, 9 July, 2024.		

Dated: _____ 2024

Shareholder's signature ^(note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of 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 MEETING or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions 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 proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorized.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, 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 be present at any 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 share shall alone be entitled to vote in respect thereof.
- To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the principal place of business of the Company at Unit 501, Wing On Plaza, 62 Mody Road, Tsimshatsui, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
- Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish and in such event, the proxy form shall be deemed to be revoked.
- The full text of the above resolutions is set out in the circular dated 24 April 2024.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Company.