

BEST FOOD HOLDING COMPANY LIMITED

百福控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01488)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, JUNE 20, 2024 (or at any adjournment thereof)

I/We ^(Note 1) _____ of _____ (address)

being the registered holder(s) of _____ shares ^(Note 2) in the issued share capital of **Best Food Holding Company Limited** (百福控股有限公司) (the “**Company**”) hereby appoint the Chairman of the meeting ^(Note 3) or _____

of _____ (address) as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “**AGM**”) of the Company to be held at Room Boxue, 32F, Hony Tower, 1 Jinrong Street, Guiwan, Nanshan District, Shenzhen, China on Thursday, June 20, 2024 at 11:00 a.m. (or at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”, each a “ Director ”) and the auditors of the Company for the year ended December 31, 2023.		
2.	To re-elect Mr. Jing Shen as an executive Director.		
3.	To re-elect Mr. Lo Wei-Ren as an independent non-executive Director.		
4.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.		
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.		
6.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “ Listing Rules ”)) involving a maximum of 20% of the total number of issued shares (excluding treasury shares) of the Company.		
7.	To grant a general mandate to the Directors to exercise the powers of the Company to buy back the Company’s shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company.		
8.	To extend the general mandate to be granted to the Directors to allot, issue or otherwise deal with additional shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) by addition thereto the number of shares representing the aggregate number of shares bought back by the Company.		
SPECIAL RESOLUTION		FOR	AGAINST
9.	To approve the proposed amendments to the existing articles of association of the Company and to adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.		

Date: _____ 2024 Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares of the Company in respect of which each such proxy so appointed must be specified.
- 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 shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to attend and vote instead of him. Shareholders of the Company who holds two or more shares of the Company may appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company.
- 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 discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This proxy form must be signed by you or your attorney duly authorised 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 so authorised. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In 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 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 of the Company.
- The proxy form and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority must be deposited at the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, 17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong not less than 48 hours before the time for holding the AGM or any adjournment thereof, and in default the proxy form shall not be treated as valid.
- Completion and return of the proxy form shall not preclude shareholders from attending and voting in person at the AGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- The descriptions of the resolutions are by way of summary only. The full text appears in the notice of AGM.
- This proxy form is in English and Chinese. In case of any inconsistency, the English version shall prevail.

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 supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company’s Hong Kong branch 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 Privacy Compliance Officer of the Company’s Hong Kong branch share registrar at 17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong.