



# HAO WEN HOLDINGS LIMITED

## 皓文控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8019)

### Proxy Form For Annual General Meeting

Proxy form for the annual general meeting to be held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 14 June 2024 at 2:30 p.m..

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares (the "Shares") in Hao Wen Holdings Limited (the "Company") hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairperson of the annual general meeting (the "AGM") of the Company to be held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 14 June 2024 at 2:30 p.m. as my/our proxy to attend and vote for me/us and on my/our behalf at the aforementioned AGM, and at every adjournment thereof on the undermentioned resolutions as indicated, or if no such indication is given, as my/our proxy thinks fit:

AS ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "Directors") and of the auditors of the Company for the year ended 31 December 2023.		
2.	(i) To re-elect Ms. BAI Jie as an executive Director.		
	(ii) To re-elect Ms. MA Sijing as an independent non-executive Director.		
	(iii) To re-elect Ms. HO Yuen Ki as an independent non-executive Director.		
3.	To authorise the board (the "Board") of Directors to fix the Directors' remuneration.		
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.		
5.	To give a general mandate to the Directors to allot or issue additional securities not exceeding 20% of the number of issued shares of the Company (Ordinary Resolution 5 as set out in the notice of AGM).		
6.	To give a general mandate to the Directors to repurchase securities of the Company not exceeding 10% of the number of issued shares of the Company (Ordinary Resolution 6 as set out in the notice of AGM).		
7.	To extend the general mandate granted to the Directors under the resolution No. 5 by the addition of the aggregate number of securities of the Company repurchased by the Company pursuant to the resolution No. 6 (Ordinary Resolution 7 as set out in the notice of AGM).		

The description of these resolutions is by way of summary only. The full text appears in the notice of AGM.

Date: \_\_\_\_\_ 2024

Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

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 proxy form will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
3. Please insert the full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRPERSON OF THE AGM WILL ACT AS YOUR PROXY**. A proxy need not be a member of the Company but must attend the meeting in person to represent you. A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote in his stead.
4. **IMPORTANT:** If you wish to vote for any resolution, please tick in the appropriate box marked "For". If you wish to vote against any resolution, please tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution 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 of AGM.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. The full descriptions of the resolutions proposed to be considered and approved at the AGM are set out in the notice of AGM dated 30 April 2024, which is also available at the Company's website at [www.tricor.com.hk/webservice/008019](http://www.tricor.com.hk/webservice/008019) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).
7. In the case of joint holders of any share, any one of such holders may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto. However, if more than one of such joint holders is present at the meeting, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s).
8. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjourned thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
9. Any alteration made to this proxy form must be initialed by the person who signs it.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 ("PDPO") of the Laws of Hong Kong, which will include your name and mailing address.

Your Personal Data provided in this form may be used in connection with processing your appointment of proxy at Hao Wen Holdings Limited's AGM and instructions. Your supply of Personal Data is on a voluntary basis. However, we may not be able to effect the appointment of your proxy and instructions unless you provide us with your Personal Data.

Your Personal Data will not be transferred to any third party, unless it is required to do so by law, for example, in response to a court order or a law enforcement agency's request.

Your Personal Data will be retained for such period as may be necessary for our record, verification and notification purposes and will be destroyed 1 year after the AGM.

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:

Personal Data Privacy Officer of  
Tricor Investor Services Limited at  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong