

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 637)

Form of Proxy for the Annual General Meeting to be held on Tuesday, 27th August 2024 at 2:30 p.m.

Number of shares to which

	this proxy re	lates 1	
I/We ²	of		
	being the registered holder(s) in the share capital of L	ee Kee Holdings Lii	mited (the "Company")
hereby a	appoint ³		
of			
whose e	mail address is		
e-Meetii referred	g him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the ng System (and at any adjournment thereof) of the Company to vote for me/us in my to in the Notice of the Annual General Meeting (with or without modifications) in the mon is given, as my/our proxy thinks fit.	/our name(s) in res	spect of the resolutions
	RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	To receive and adopt the audited Consolidated Financial Statements of the Company and its subsidiaries and the Reports of the Directors and the Auditors for the year ended 31st March 2024.		
2A.	To re-elect the following Directors:		
	(i) Mr. CHAN Pak Chung		
	(ii) Mr. CHUNG Wai Kwok Jimmy		
	(iii) Mr. HO Kwai Ching Mark		
2B.	To authorise the Board of Directors to fix the Directors' remuneration.		
3.	To re-appoint KPMG as Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20 per cent. of the issued share capital of the Company.		
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.		
6.	To extend the general mandate to the Directors to allot and issue additional shares of the Company by an amount equal to the nominal amount of shares repurchased by the Company.		
7.	To approve the proposed amendments (the "Proposed Amendments") to the existing amended and restated memorandum and articles of the Company (the "Existing Memorandum and Articles").		
8.	To approve and adopt the second amended and restated memorandum and articles of association of the Company incorporating all the Proposed Amendments in substitution for and to the exclusion of the Existing Memorandum and Articles in its entirety.		

Notes:

Dated this _

1. Please fill in the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s). If no number is stated, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

Signature(s)7

2024

- 2. Please fill in your full name(s) and address(es) in BLOCK CAPITALS. The names of all joint holders should be stated.
- 3. Please fill in the full name, address and email address (for receiving the designated log-in username and password to attend and vote on your behalf via the e-Meeting System) of the proxy (who must be an individual) in BLOCK CAPITALS. IF NO NAME IS GIVEN, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy need not be a member of the Company.
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A '√' IN THE BOX MARKED "For" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A '√' IN THE BOX MARKED "Against" BESIDE THE APPROPRIATE RESOLUTION. If no direction is given, the proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5. To be valid, this Proxy Form, together with any power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- 6. If more than one joint holder of a share are attend at the meeting or by proxy, the joint holder so present whose name stands first on the register of members in respect of such share, shall alone be entitled to vote. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any Shares, only ONE PAIR of log-in username and password for the e-Meeting System will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she was solely entitled thereto.
- This Proxy Form must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand
 of an officer, attorney or other person duly authorised.
- 8. Completion and delivery of this Proxy Form shall not preclude you from attending and voting in person if you so wish.
- 9. Any alterations to this Proxy Form must be initialed by the person who signs it.

__ day of ____

- 10. The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its discretion) is not material as being valid.
- 11. For full text of the resolutions, please refer to the circular of the Company dated 8th July 2024.