



**東方企控集團有限公司**  
**ORIENTAL ENTERPRISE HOLDINGS LIMITED**  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 18)

**Proxy Form for use at the Annual General Meeting  
to be held on Wednesday, 21 August 2024 and any adjournment thereof**

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (note 2) \_\_\_\_\_  
shares of ORIENTAL ENTERPRISE HOLDINGS LIMITED (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (note 3)  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the annual general meeting of the Company to be held at 4th Floor, Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong on Wednesday, 21 August 2024 at 11:00 a.m. and at any adjournment thereof to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated (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 March 2024.		
(2)	To declare a final dividend of HK3 cents per share as recommended by the board of directors.		
(3)	To declare a special dividend of HK3 cents per share as recommended by the board of directors.		
(4)	(i) (a) To re-elect Mr. King-ho MA as an executive Director;		
	(b) To re-elect Mr. Dominic LAI as a non-executive Director;		
	(c) To re-elect Mr. Yau-nam CHAM as an independent non-executive Director;		
	(d) To re-elect Ms. Ching-wah YIP as an independent non-executive Director; and		
	(ii) To authorise the board of directors to fix the Directors' remuneration.		
(5)	To re-appoint Mazars CPA Limited as auditor and authorise the board of Directors to fix its remuneration.		
(6)	To grant a general mandate to the Directors to buy back shares of the Company.		
(7)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.		
(8)	To extend the general mandate to allot, issue and deal with shares of the Company by an additional number representing such number of share the Company as bought back under resolution numbered 6.		

Dated \_\_\_\_\_ Shareholder's Signature (note 5) \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please insert the number of shares of the Company registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, please strike out "THE CHAIRMAN OF THE MEETING or" and insert the full name and address of the proxy desired in the space provided.
- 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/her vote(s) on the relevant resolutions at his/her discretion. Your proxy will also be entitled to vote at his/her 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 authorised 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 authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at the 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 notarially certified copy of such power or authority shall be deposited at the registered office of the Company at Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
- You are entitled to attend and vote at the annual general meeting, and are also entitled to appoint proxies to attend and vote on your behalf. 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 in person at the meeting if you so wish, and in such event, the authority of this proxy form will be deemed to be revoked.
- Any alterations made in this proxy form must be initialled by the person who signs it.
- The Register of Members of the Company will be closed from Thursday, 15 August 2024 to Wednesday, 21 August 2024, both days inclusive, during which period no transfer of shares will be effected. To qualify for attendance at the annual general meeting, all transfers accompanied by the relevant share certificates must be deposited at the Company's share registrar, Tricor Friendly Limited, at 17/F, Far East Finance Centre, 16 Harcourt, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 14 August 2024.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of the name(s) and address(es) of yourself and your proxy(ies) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and/or your voting instructions for the Annual General Meeting of the Company (the "Purposes"). The Company may transfer such data provided by you to our Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Privacy Compliance Officer of Tricor Friendly Limited at 17/F, Far East Finance Centre, 16 Harcourt, Hong Kong.