



Hong Kong Finance Group Limited
香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1273)

**FORM OF PROXY FOR ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY, 4 SEPTEMBER 2024**

I/We ^(Note 1) _____

of _____

being the registered holder(s) of _____ ^(Note 2)
shares of HK\$0.01 each in the share capital of Hong Kong Finance Group Limited (the "Company"), **HEREBY APPOINT** ^(Note 3) **THE**

CHAIRMAN OF THE MEETING or _____

of _____
as my/our proxy to attend ^(Note 4) at the annual general meeting of the Company (the "Meeting") to be held at Room One & Two, 1/F, Pacific Club, Harbour City, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, on Wednesday, 4 September 2024 at 4:00 p.m. or at any adjournment thereof, and vote for me/us and in my/our names in respect of the resolutions referred to in the notice of the Meeting (with or without modifications) as indicated below:

	ORDINARY RESOLUTION(S)	FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and approve the audited consolidated financial statements together with the directors' report and the independent auditor's report of the Company for the year ended 31 March 2024.		
2.	To declare a final dividend of HK1.3 cents per share for the year ended 31 March 2024.		
3.	(a) To re-elect Mr. Chan Koung Nam as an executive director of the Company. (b) To re-elect Mr. Chan Kwong Yin William as an executive director of the Company. (c) To re-elect Mr. Tse Pui To as an executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the directors' remuneration.		
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
6.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with the additional shares of the Company with an aggregate number of shares not exceeding 20% of the total number of the issued shares of the Company.		
7.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares of the Company with an aggregate number of shares of not exceeding 10% of the total number of the issued shares of the Company.		
8.	To extend the general and unconditional mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company under resolution numbered 6 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 7.		

Date: _____ Signature(s) ^(Notes 6, 7, 8 and 9): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all of the boxes will entitle your proxy to cast his votes 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.
6. A member of the Company entitled to attend and vote at the meeting (the "Member") is entitled to appoint one or more proxies to attend and, on a poll, vote on his/her/its behalf. A proxy need not be a Member.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer or attorney duly authorised.
8. In order to be valid, this form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. If two or more persons are jointly entitled to a share and are present at the Meeting, only the joint holder whose name stands first in the register of members of the Company in respect of the joint holding is entitled to vote at the Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) Your supply of Personal Data is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) 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 by mail to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.