



AVIC Joy Holdings (HK) Limited
幸福控股(香港)有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 260)

PROXY FORM

Proxy Form for use by shareholders at the 2023 annual general meeting (the “Meeting”) to be convened at Units 5906–5912, 59/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Monday, 19 August 2024 at 10:00 a.m. or any adjournment thereof

I/We ^(note a) _____
of _____
being the holder(s) of _____ ^(note b) shares of AVIC Joy Holdings (HK) Limited (the “Company”) hereby
appoint the Chairman of the Meeting or _____
of _____
to act as my/our proxy ^(note c) at the Meeting of the Company to be held at Units 5906–5912, 59/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Monday, 19 August 2024 at 10:00 a.m. and any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll^(note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. LAM Toi Man as an executive Director;		
	(b) To re-elect Mr. TO Chun Kei as an Independent Non-executive Director;		
	(c) To re-elect Mr. LOK Tze Bong as an Independent Non-executive Director;		
	(d) To re-elect Mr. CHEUNG Ting Pong as an Independent Non-executive Director; and		
	(e) To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.		
4.	To grant the general mandate to the Directors to allot, issue and otherwise deal with additional shares of the Company (the “Shares”), not exceeding 20% of the number of issued Shares as at the date of this resolution.		
5.	To grant the general mandate to the Directors to buy back Shares, not exceeding 10% of the number of issued Shares as at the date of this resolution.		
6.	To add the number of Shares bought back by the Company to the general mandate granted to the Directors under resolution no. 4.		
SPECIAL RESOLUTION		FOR	AGAINST
7.	To adopt the new articles of association of the Company.		

Dated the _____ day of _____ 2024.

Shareholder’s signature x _____ x ^(notes e, f, g and h)

Notes:

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- b. 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 capital of the Company registered in your name(s).
- c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as proxy in the space provided.
- d. **If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box(es) marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the box(es) marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the Meeting.**
- e. In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first in the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f. The proxy form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g. 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 of such power or authority must be deposited at the share registrar of the Company, Tricor Tengis Limited at 17/F, Far East Finance Center, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjournment thereof.
- h. Any alteration made to this form should be initialled by the person who signs the form.
- i. Shareholders may consider appointing the Chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person. The upcoming AGM will not serve beverages or distribute souvenirs.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “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”).
- (ii) 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.
- (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 to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Center, 16 Harcourt Road, Hong Kong.