



# CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

## 冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

### FORM OF PROXY

Form of proxy (the "Form of Proxy") for use at the annual general meeting of Citychamp Watch & Jewellery Group Limited (the "Company") convened at 11:00 a.m. on Tuesday, 28 May 2024

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of the Company, HEREBY APPOINT the Chairman of the meeting or<sup>3</sup> \_\_\_\_\_ of \_\_\_\_\_/(email) \_\_\_\_\_

as my/our proxy to attend the annual general meeting (or at any adjournment thereof) of the Company to be held at Ming Room II, 4/F, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong at 11:00 a.m. on Tuesday, 28 May 2024 and at the said meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and adopt the audited consolidated financial statements and the report of the directors and the independent auditor's report for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Hon Kwok Lung as an Executive Director;		
	(b) To re-elect Mr. Siu Chun Wa as an Executive Director;		
	(c) To re-elect Mr. Hon Hau Wong as an Executive Director;		
	(d) To re-elect Mr. Kam, Eddie Shing Cheuk as an Independent Non-executive Director; and		
	(e) To authorise the Board to fix the remuneration of Directors.		
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the directors to issue, allot and deal with the shares of the Company.		
5.	To grant a general mandate to the directors to buy back shares of the Company.		
6.	To extend the general mandate granted to the directors under Resolution 4 above by including the number of shares buy-back pursuant to Resolution 5 above.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Signature of Shareholder: \_\_\_\_\_ Contact Phone No.: \_\_\_\_\_

Full Name: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTER**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) and to which this Form of Proxy relates. If no number is inserted, this Form of Proxy will be deemed to relate to all the shares of the Company in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy is so appointed must be specified in the relevant Form of Proxy.
- If you wish to appoint a proxy other than the Chairman of the meeting, please delete the words "the Chairman of the meeting or" and insert the name and address and/or email address of the person you wish to appoint in the space provided. **If no name is inserted, the Chairman of the meeting will act as your proxy.**
- If you wish to vote for a resolution, please indicate with a "✓" in the box marked "For". If you wish to vote against a resolution, please indicate with a "✓" in the box marked "Against". Failure to tick either box as instructed will entitle your proxy to cast your vote or abstain from voting at his discretion.
- In the case of joint holders of shares, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members of the Company.
- This Form of Proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this Form of Proxy must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this Form of Proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited with the Hong Kong share registrar and transfer office of the Company, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 48 hours before the time for holding the annual general meeting (i.e. not later than 11:00 a.m. (Hong Kong time) on Friday, 24 May 2024) or adjourned meeting thereof.
- Any alteration made to this Form of Proxy must be initialled by the person who signs it.
- A proxy need not be a shareholder of the Company but must attend the meeting in person.
- Completion and return of this Form of Proxy will not preclude you from attending and voting at the annual general meeting or any adjourned meeting if you so wish. In such event, the Form of Proxy previously submitted shall be deemed to be revoked.
- The full text of each of the resolutions is set out in the notice of the Annual General Meeting of the Company dated 30 April 2024.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the annual general meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the 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 in writing by mail to the Privacy Compliance Officer of Tricor Secretaries Limited (the Company's Hong Kong share registrar and transfer office) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.