

合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability) Stock Code: 2320

Number of shares to which this form of proxy relates ¹	

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8TH JUNE, 2020

being t	he registered holder(s) of	shares of HK\$0.1	0 each in the issued
share o	capital of Hop Fung Group Holdings Limited 合豐集團控股有限公司 (the "Company"), hereby	appoint THE CH	IAIRMAN OF THE
MEET	ING ³ , or		of
Compa	our proxy to attend, act and vote for me/us on my/our behalf as directed below at the Annual any for the year 2020 to be held at Ming Room II, 4/F, Sheraton Hong Kong Hotel & Towers, 20 Nay, 8th June, 2020 at 10:30 a.m. (or at any adjournment thereof).		
Please	tick $(\ensuremath{\checkmark})$ the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ⁴ .		
	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company, Directors' Report and Independent Auditor's Report for the year ended 31st December, 2019.		
2.	(a) To re-elect the following Directors:		
	(i) Hui Sum Ping		
	(ii) Hui Sum Tai		
	(iii) Wong Chu Leung		
	(b) To authorise the Board of Directors to fix the Directors' remuneration.		
3.	To re-appoint Auditor and to authorise the Board of Directors to fix their remuneration.		
4.	To give a general mandate to the Directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
5.	To give a general mandate to the Directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.		
7.	To approve the refreshment of the General Scheme Limit under the Share Option Scheme of the Company for allowing the Company to grant share options in aggregate up to 10% of the issued shares of the Company as at the date of passing this resolution.		

 I/We^2

- Please insert the number of shares 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 registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be
- specified. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be
- in the plosy to attend and vote instead of min. A proxy lect not be a sincholded to the Company. Every sincholder present in person of by proxy shall be entitled to one vote for each share held by him.

 IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("~") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("~") THE BOX MARKED "AGAINST". If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. 5.
- 6.
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company. In order 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 certified copy thereof, must be deposited at the Company's Branch Share Registrar in Hong Kong, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 10:30 a.m. on Saturday, 6th June, 2020.

 Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officers of Trainer Above Limited et the observed dates the should design the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Abacus Limited at the above address.