



king fook holdings limited

景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

Form of proxy for annual general meeting (or any adjournment thereof)

Number of shares to which this proxy form relates ¹	
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I/We, ² _____
of _____
being the registered shareholder(s) in the share capital of the abovenamed company (the "Company") HEREBY APPOINT³
_____ of _____
or failing him/her the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at The Ballroom, 18th Floor, The Mira Hong Kong, 118 Nathan Road, Kowloon, Hong Kong on Thursday, 7 September 2023 at 12:00 noon and at any adjournment thereof in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated by an "✓" in the appropriate boxes, and, if no such indication is given, as my/our proxy thinks fit.

Ordinary resolutions		FOR ⁴	AGAINST ⁴
1.	To receive the audited financial statements and the reports of the directors and independent auditor for the year ended 31 March 2023.		
2.	To declare a final dividend of HK2.0 cents per ordinary share and special dividend of HK8.0 cents per ordinary share for the year ended 31 March 2023.		
3.	Election of directors		
	(i) To re-elect Mr. Cheng Kar Shing, Peter as an independent non-executive director.		
	(ii) To re-elect Dr. Fung Yuk Bun, Patrick as director.		
	(iii) To re-elect Mr. Sin Nga Yan, Benedict as an independent non-executive director.		
	(iv) To re-elect Ms. Veronica Ho as a non-executive director.		
	(v) To authorise the board of directors to fix the remuneration of the directors.		
4.	To appoint auditor and to authorise the board of directors to fix its remuneration.		
5.	A. To grant an unconditional mandate to the directors to allot shares.		
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.		
	C. To include the total number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A.		
	D. To resolve not to fill up the vacated office of Mr. Ng Ming Wah, Charles as director.		

Dated this _____ day of _____ 2023

Signature(s)⁵ _____

Notes:

- 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).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK (✓) IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK (✓) IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 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 of such power or authority, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the said meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person 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 were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which includes your and your proxy's names and addresses.
- Your and your proxy's Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the annual general meeting. The supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide the Company with your and your proxy's Personal Data.
- Your and your proxy's Personal Data will be disclosed or transferred to the Company's share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.
- By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
- 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 PDPO, and any such request should be in writing by either of the following means:
By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
OR
By email to: PrivacyOfficer@computershare.com.hk