



LUK HING ENTERTAINMENT GROUP

# LUK HING ENTERTAINMENT GROUP HOLDINGS LIMITED

## 陸慶娛樂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8052)

### Second Proxy Form

Second Form of proxy for use by the shareholders of Luk Hing Entertainment Group Holdings Limited (the “Company”) at the annual general meeting (the “AGM”) to be convened at Shop 601, 6th Floor, Citygate, 20 Tat Tung Road, Tung Chung, Lantau, Hong Kong on Friday, 17 June 2022 at 3:00 p.m. (or any adjournment thereof).

I/We,<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of the Company hereby appoint<sup>3</sup> the  
Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM to be held on Friday, 17 June 2022 at 3:00 p.m. or at any adjournment thereof in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, 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 financial statements of the Company and the Reports of the Directors and the Auditors for the year ended 31 December 2021.		
2.	(a) To re-elect Mr. Choi Yiu Ying as an executive Director.		
	(b) To re-elect Mr. Choi Siu Kit as an executive Director.		
	(c) To re-elect Mr. Yeung Chi Shing as an executive Director.		
	(d) To re-elect Mr. Ip Hoi Fan as an independent non-executive Director.		
	(e) To re-elect Mr. Zhang Rongxuan as an executive Director.		
3.	To authorize the board of directors of the Company to fix the remuneration of the Directors.		
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the board of directors of the Company to fix their remuneration.		
5.	(A) To grant to the directors a general mandate to allot, issue and otherwise deal with the shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.		
	(B) To grant to the directors a general mandate to exercise the power of the Company to repurchase its own shares not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.		
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.		
	(D) To approve the refreshment of 10% scheme mandate limit to issue share options under the share option scheme of the Company adopted on 18 October 2016 (Ordinary Resolution No. 5(D) of the notice convening the Meeting).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

Signature(s)<sup>6</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this Second Proxy Form will be deemed to relate to all the shares of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY**. Any member entitled to attend and vote at the AGM shall be entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. Any alteration made to this Second Proxy Form must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This Second Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its common seal or under the hand of an officer or attorney so authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the 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 respect of the joint holding.
- To be valid, this Second Proxy Form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be lodged at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”), Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed (i.e. Wednesday, 15 June 2022 at 3:00 p.m.) for the holding of the AGM or any adjournment thereof.
- A shareholder who has not yet lodged the Original Proxy Form is requested to lodge the Second Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the AGM on his/her behalf. In this case, the Original Proxy Form should not be lodged with the Share Registrar.  
A shareholder who has already lodged the Original Proxy Form with the Share Registrar should note that:
  - if no Second Proxy Form is lodged with the Share Registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the resolution for the proposed re-election of Mr. Ip Hoi Fan as independent non-executive Director and Mr. Zhang Rongxuan as executive Director as set out in the Supplemental Notice of the AGM and the Second Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution;
  - if the Second Proxy Form is lodged with the Share Registrar before the Closing Time, the Second Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her. The Supplemental Proxy Form will be treated as a valid form of proxy lodged by the shareholder;
  - if the Second Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Share Registrar.
- Completion and delivery of this Second Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish and in such event, the Second Proxy Form shall be deemed to be revoked.
- The full text of the resolutions numbered 5(A) to 5(D) is set out in the notice of the AGM dated 31 March 2022.