

LEE HING DEVELOPMENT LIMITED

利興發展有限公司

(Incorporated in Hong Kong with limited liability)

Form of proxy for use at the Annual General Meeting or any adjournments thereof

I/We⁽¹⁾ _____
of _____
holder(s) of _____ shares⁽²⁾
in the capital of Lee Hing Development Limited (the “Company”), HEREBY APPOINT the Chairman of the meeting⁽³⁾ or _____
of _____
as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company, to be held at Suite 1506-7, 15th Floor, Nine Queen’s Road Central, Hong Kong on Thursday, 29 June 2023 at 11:00 a.m., and in particular (but without limitation) at such meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice concerning the said meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

		For ⁽⁴⁾	Against ⁽⁴⁾
1.	To receive and consider the audited consolidated accounts and the reports of the directors and the auditors of the Company for the year ended 31 December 2022		
2.	(a) To re-elect Mr. Tan Boon Seng as director of the Company		
	(b) To authorize the board of directors of the Company to fix his remuneration		
3.	To re-appoint auditors and to authorize the board of directors of the Company to fix their remuneration		

Signature⁽⁵⁾ _____

Dated _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR” THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST” THE RELEVANT RESOLUTION.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In order to be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company’s registered office at Suite 1506-7, 15th Floor, Nine Queen’s Road Central, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned meeting.
7. In case of 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 are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting in person, if you so wish.

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 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 for use in connection with the Purposes and to such parties who are authorized 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at Suite 1506-7, 15th Floor, Nine Queen’s Road Central, Hong Kong.

LEE HING DEVELOPMENT LIMITED

利興發展有限公司

(於香港註冊成立之有限公司)

股東週年常會或其任何續會之適用代表委任表格

本人/吾等^(註1) _____

地址為 _____

為利興發展有限公司(「本公司」)股本中 _____ 股股份^(註2)

之登記持有人，茲委任常會主席^(註3) 或 _____，

地址為 _____

為本人/吾等之代表，代表本人/吾等出席本公司將於二零二三年六月二十九日(星期四)上午十一時正於香港中環皇后大道中九號 15 樓 1506-7 室舉行之股東週年常會(或其任何續會)，特別是(但不限於)在該常會(或其任何續會)上以本人/吾等之名義代表本人/吾等，就如下所示載於上述常會通告之決議案投票，或如沒有任何指示，則由本人/吾等之委任代表酌情投票表決決議案。

		贊成 ^(註4)	反對 ^(註4)
1.	省覽截至二零二二年十二月三十一日止年度之經審核綜合賬目及董事會與核數師報告書		
2.	(a) 重選陳文生先生為本公司董事		
	(b) 授權本公司董事會釐定董事之酬金		
3.	續聘核數師並授權本公司董事會釐定其酬金		

簽署^(註5) _____

日期 _____

附註：

- 請用**正楷**填寫全名及詳細地址。
- 請填上以閣下名義登記之股份數目。如無填上任何數目，則本代表委任表格將視為與以閣下名義登記之所有本公司股份有關。
- 閣下如欲委任大會主席以外人士為代表，請將「常會主席」字樣刪去，並在指定位置填上閣下欲委任代表之姓名及地址。**本代表委任表格之所有更改均須由簽署股東簡簽示可。**
- 注意：**閣下如欲投票贊成決議案，請在有關決議案「贊成」欄內填上「✓」號。閣下如欲投票反對決議案，請在有關決議案「反對」欄內填上「✓」號。如無填上指示，則閣下之代表可自行酌情投票。閣下之代表亦可就任何大會通告所載者以外而於會上正式提呈之任何決議案自行酌情投票。
- 本代表委任表格必須由閣下或閣下之正式書面授權代表簽署作實。如股東為公司，則須加蓋公司印鑒或由負責人或正式授權代表簽署。
- 代表委任表格連同經簽署之授權書或其他授權文件(如有)或經公證人簽署證明之該等授權書或授權文件副本，必須於股東週年常會或其任何續會指定舉行時間 48 小時前送達本公司之註冊辦事處(地址為香港中環皇后大道中九號 15 樓 1506-7 室)，方為有效。
- 如屬股份聯名持有人，則任何一名該等持有人可親身或委派代表在股東週年常會上就所持之股份投票，猶如其為唯一有權投票之人士，惟倘超過一名聯名持有人親身或委派代表出席股東週年常會，則出席之聯名股東當中只有在本公司股東名冊內就有關股份排名首位者方有權憑該等股份投票。
- 受委代表毋須為本公司股東，但必須親身出席常會以代表閣下。
- 填妥及交回代表委任表格後，閣下仍可親身出席常會，並於會上投票。

收集個人資料聲明

閣下是自願提供閣下及閣下委任代表的姓名及地址，以用於處理就本公司大會有關閣下委任代表的任命及投票指示(「該等用途」)。我們可能向為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士提供閣下及閣下委任代表的姓名及地址。閣下所提供閣下及閣下委任代表的姓名及地址將就履行上述該等用途所需的時間保留。有關存取及更正相關個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求均須以書面郵寄至本公司，地址為香港皇后大道中九號 15 樓 1506-7 室。