



# HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際(控股)有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

## Supplemental Form of Proxy for use at the Annual General Meeting to be held on 28 June 2016 (and at any adjournment thereof)

I/We<sup>(Note 2)</sup> \_\_\_\_\_,  
of \_\_\_\_\_,  
being the registered holder(s) of \_\_\_\_\_  
shares<sup>(Note 3)</sup> of HK\$0.10 each in the share capital of Hua Lien International (Holding) Company Limited (the “Company”), HEREBY  
APPOINT THE CHAIRMAN OF THE MEETING or<sup>(Note 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to vote and act for me/us and on my/our behalf at the Annual General Meeting (the “Meeting”) of the Company to be held at Empire Room II, 1/F, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong, on Tuesday, 28 June 2016 at 3:00 p.m. (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolution set out in the supplemental circular and supplemental notice (the “Supplemental Notice”) of the Company dated 13 June 2016 regarding the Meeting and to vote at the Meeting (and at any adjournment thereof) on behalf of me/us and in my/our name(s) in respect of the resolution indicated below<sup>(Note 5)</sup>:—

ORDINARY RESOLUTION		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
2.	(e) To authorise the board of directors to fix the remuneration of the directors of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signed<sup>(Note 6)</sup> \_\_\_\_\_

### Notes:

- This supplemental form of proxy is the supplemental form of proxy for the purpose of the supplemental resolution set out in the Supplemental Notice and only serves as a supplement to the form of proxy for the annual general meeting issued by the Company on 26 May 2016 (the “First Proxy Form”). This supplemental form of proxy will not affect the validity of any First Proxy Form duly completed and lodged with the Hong Kong branch share registrar of the Company. For the avoidance of doubt, if you have properly completed and submitted only the First Proxy Form in accordance with the instructions set out therein, your appointed proxy will vote on the resolutions set out in the First Proxy Form per your direction and he or she is also entitled to vote or abstain at his discretion on the additional resolution set out in this supplemental form of proxy. Similarly, if you have properly completed and submitted only this supplemental form of proxy in accordance with the instructions set out therein, your appointed proxy will vote on the resolution set out in the supplemental form of proxy per your direction and he or she is also entitled to vote or abstain at his discretion on the resolutions set out in the First Proxy Form. If you wish to provide specific direction to your proxy regarding the voting of all resolutions set out in the First Proxy Form and this supplemental form of proxy, you should duly complete and submit both the First Proxy Form and this supplemental form of proxy in accordance with the instructions set out therein.
- Full name(s) and address to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- 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 SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote(s) at his discretion.
- This supplemental 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.
- In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) 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.
- To be valid, this supplemental form of proxy together with the power of attorney (if any) 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 Company’s Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this supplemental form of proxy will not preclude you from attending and voting at the Meeting if you so wish and, in such event, this supplemental form of proxy shall be deemed to be revoked.

\* For identification purpose only