

# HUIJING HOLDINGS COMPANY LIMITED

## 滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

### FORM OF PROXY

Form of proxy for use at the annual general meeting of HUIJING HOLDINGS COMPANY LIMITED (the "Company") convened at 10:30 a.m. (Hong Kong time) on Friday, 22 May 2020 or at any adjournment thereof.

I/We <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_

ordinary shares of HK\$0.01 each in the capital of the Company, HEREBY APPOINT <sup>(note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_  
or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the annual general meeting (or any adjourned meeting as the case may be) of the Company to be held at 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 22 May 2020 at 10:30 a.m. (Hong Kong time) and at the said meeting (or any adjourned meeting as the case may be) to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit <sup>(note 4)</sup>.

	RESOLUTIONS	FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2019.		
2.	To declare a special dividend of HK\$4.5 cents per ordinary share of the Company.		
3.	(a) To re-elect Mr. Lun Ruixiang as non-executive director of the Company for a term of three years.		
	(b) To re-elect Mr. Lun Zhao Ming as executive director of the Company for a term of three years.		
	(c) To re-elect Mr. Lau Kam Kwok Dickson as executive director of the Company for a term of three years.		
	(d) To re-elect Mr. Lu Peijun as executive director of the Company for a term of three years.		
	(e) To re-elect Ms. Chiu Lai Kuen Susanna as independent non-executive director of the Company for a term of three years.		
	(f) To re-elect Mr. Hung Wan Shun Stephen as independent non-executive director of the Company for a term of three years.		
	(g) To re-elect Ms. Lin Yanna as independent non-executive director of the Company for a term of three years.		
	(h) To authorise the board of directors of the Company to fix the respective directors' remuneration.		
4.	To re-appoint Messrs. Ernst & Young as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To pass the ordinary resolution no. 5 set out in the notice of the meeting in respect of the general mandate to issue shares.		
6.	To pass the ordinary resolution no. 6 set out in the notice of the meeting in respect of the general mandate to repurchase shares.		
7.	To pass the ordinary resolution no. 7 set out in the notice of the meeting in respect of the extension of the general mandate to issue shares.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2020. Shareholder's Signature <sup>(note 5)</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 ordinary shares of HK\$0.01 each registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his 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 those referred to in the notice convening the 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 be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, anyone of such holders may vote at the meeting either personally or by proxy in respect of such share as if he were solely entitled thereto, but the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the register of members of the Company in respect of the joint holding.
- 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 thereof, must be lodged at the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong in any event not less than 48 hours before the time appointed for holding the meeting (or any adjourned meeting as the case may be).
- A member entitled to attend and vote at the meeting is entitled to appoint one or, if he holds two or more shares, more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and return of the form of proxy will not preclude you from attending and voting at the meeting if you so wish, in such event, the form of proxy shall be deemed to be revoked.

#### 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"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy 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 Officer of Tricor Investor Services Limited at the above address.