



# HUIJING HOLDINGS COMPANY LIMITED

## 滙景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9968)

### SECOND 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 Wednesday, 23 June 2021 or at any adjournment thereof (as the case may be).

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 Wednesday, 23 June 2021 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 2020.		
2.	To declare a final dividend of HK\$4.95 cents per ordinary share of the Company.		
3.	(a) To re-elect Mr Lun Zhao Ming as an executive director of the Company.		
	(b) To re-elect Mr Lu Peijun as an executive director of the Company.		
	(c) To re-elect Mr Luo Chengyu as an executive director of the Company.		
	(d) To re-elect Ms Lin Yanna as an independent non-executive director of the Company.		
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company respectively.		
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 repurchase shares.		
6.	To pass the ordinary resolution no. 6 set out in the notice of the meeting in respect of the general mandate to issue 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 \_\_\_\_\_ 2021 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) (the "Closing Time").
- 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.
- If you have not yet lodged the form of proxy sent together with the circular of the Company dated 28 April 2021 (the "First Proxy Form") with the share registrar, you are requested to lodge this form of proxy if you wish to appoint proxy to attend the Meeting on your behalf. In this case, the First Proxy Form should not be lodged with the share registrar.
- If you have already lodged the First Proxy Form with the share registrar, please note that:
  - subject to (iii) below, if this form of proxy is not lodged with the share registrar, the First Proxy Form will be treated as a valid proxy form lodged by you if correctly completed and signed. The proxy so appointed by you shall be required to vote in such manner as he or she may be directed under the First Proxy Form, and in respect of the resolutions for the proposed re-election of Mr Luo as an executive director as set out in the supplemental notice of the meeting, the proxy will be entitled to vote at his or her discretion or to abstain from voting on such resolutions;
  - if this form of proxy is lodged with the share registrar before the Closing Time, this form of proxy shall be treated as a valid proxy form and shall revoke and supersede the First Proxy Form previously lodged by you if correctly completed and signed; and
  - if this form of proxy 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 First 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 Company's share registrar.
- 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 Form of Proxy (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 branch share registrar in Hong Kong 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.