

信德集團

SHUN TAK HOLDINGS

SHUN TAK HOLDINGS LIMITED

信德集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 242)

Website: <http://www.shuntakgroup.com>

PROXY FORM FOR 2026 ANNUAL GENERAL MEETING

Form of proxy for use by the shareholders of Shun Tak Holdings Limited (the “Company”) at the annual general meeting (the “AGM”) to be convened at Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Wednesday, 10 June 2026 at 11:30 a.m. (or at any adjournment thereof).

I/We, being the registered holder(s) of share(s) of the Company, hereby appoint the proxy^(Note 1) as specified below or failing him/her, the chairperson of the AGM^(Note 1) to attend and vote for me/us and on my/our behalf at the AGM of the Company to be held at Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Wednesday, 10 June 2026 at 11:30 a.m. (or at any adjournment thereof) in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Registered Holder(s) (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No. ^(Note 7)	Signature ^(Note 3)		
Date			

Proxy ^(Note 1) (Complete in ENGLISH BLOCK CAPITALS.)		
Full Name	No. of Shares ^(Note 2)	
Full Address		

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor thereon for the year ended 31 December 2025.		
2.	(i) To re-elect Ms. Ho Chiu King, Pansy Catilina as an executive director of the Company.		
	(ii) To re-elect Mr. Ho Hau Chong, Norman as an independent non-executive director of the Company.		
	(iii) To re-elect Ms. Yau Yu Xin, Amelia as an independent non-executive director of the Company.		
3.	To approve the directors' fees.		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the board of directors of the Company to fix its remuneration.		
5.	To grant a general mandate to the board of directors of the Company to buy back issued shares of the Company.		
6.	To grant a general mandate to the board of directors of the Company to issue new shares of the Company.		
7.	To extend the general mandate granted to the board of directors of the Company to issue new shares by addition thereto the number of shares bought back.		
SPECIAL RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
8.	To approve the adoption of new Articles of Association of the Company.		

- Notes:
- If any proxy other than the chairperson of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided and delete the words “or failing him/her, the chairperson of the AGM”. A holder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the AGM (or any adjournment thereof) to represent you.
 - Please insert the number of shares for this proxy. If no number of shares is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in the name of the holder(s).
 - This proxy form must be signed and dated by the member of the Company or his/her attorney duly authorized in writing. If the member of the Company is a corporation, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorized to sign on its behalf. In the case of joint holders, any one of such joint holders may sign this proxy form. The vote of the senior joint holder who tenders a vote, whether in person or by proxy, will 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 in respect of the joint shareholding.
 - IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will entitle your proxy or proxies to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.**
 - In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the registered office of the Company at Penthouse 39th Floor, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong, not less than 48 hours before the time fixed for holding the AGM or any adjournment thereof.
 - Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM (or any adjournment thereof) if you so wish. If you attend and vote at the AGM (or any adjournment thereof), this proxy form shall be regarded as revoked.
 - Please provide one certificate number, if possible, to facilitate processing.
 - For the avoidance of doubt, the Company does not accept any special instructions written on this proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) (“PDPO”), which includes name and address of you and your proxy.
- The supply of your Personal Data and that of your proxy to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this proxy form.
- Your Personal Data and that of your proxy may be disclosed or transferred to the Share Registrar of the Company, their respective agents or contractors, or any other third party service providers of the Company for the purpose of processing your instructions as stated in this proxy form, or to the relevant parties when it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for verification and record purposes of the Company.
- By providing your proxy's Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.
- You and your appointed proxy have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of Personal Data should be in writing (i) by mail to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or (ii) by email to PrivacyOfficer@computershare.com.hk.