



# CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

## 周生生集團國際有限公司†

(Incorporated in Bermuda with limited liability)

**Stock code: 116**

### FORM OF PROXY

I/We <sup>(Note 1)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of \_\_\_\_\_ share(s) <sup>(Note 2)</sup> of Chow Sang Sang Holdings International Limited  
(the “Company”) hereby appoint the chairman of the meeting or <sup>(Note 3)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held  
at 2/F, Chow Sang Sang Building, 229 Nathan Road, Kowloon, Hong Kong on Thursday, 30 May 2024 at 10:30 a.m. or at any  
adjournment thereof on any resolution or motion which is proposed thereat.

My/our proxy is authorised and instructed to vote as indicated in respect of the undermentioned resolutions:

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements, report of the directors and independent auditor’s report for the year ended 31 December 2023.		
2.	To declare a final dividend of HK40 cents per ordinary share for the year ended 31 December 2023.		
3.	(i) To re-elect Mr. Vincent CHOW Wing Shing as a director of the Company.		
	(ii) To re-elect Mr. CHUNG Pui Lam as a director of the Company.		
	(iii) To re-elect Dr. CHAN Bing Fun as a director of the Company.		
	(iv) To re-elect Mr. HSU Rockson as a director of the Company.		
4.	To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors of the Company (the “Directors”).		
5.	To re-appoint Ernst & Young as an auditor and to authorise the Board to fix its remuneration.		
6.	(A) To give a general mandate to the Directors to repurchase shares of the Company.		
	(B) To give a general mandate to the Directors to allot, issue and deal with new shares of the Company.		
	(C) To extend the general mandate given to the Directors to issue new shares of the Company by adding thereto the shares to be repurchased by the Company.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature: <sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in 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 A RESOLUTION, PUT A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A “✓” IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting or other resolutions 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 under its common seal or the hand of an officer or attorney duly authorised on that behalf.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, 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 of the Company.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or the adjourned meeting (as the case may be).
- 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 form of proxy will not preclude you from attending and voting in person at the meeting or at any adjourned meeting thereof if you so wish, and, in such event, this form of proxy will be deemed to be revoked.
- Any alteration made to this form of proxy must be initialled by the person who signs it.

† For identification purpose only