



Kiu Hung International Holdings Limited

僑雄國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00381)

Proxy Form for the Extraordinary General Meeting to be held on Thursday, 9 April 2020 at 10:30 a.m. (or any adjournment thereof)

I/We¹, _____
of _____
being the registered holder(s) of² _____ shares (the “Shares”) of HK\$0.1 each
in the capital of Kiu Hung International Holdings Limited (the “Company”), hereby appoint the chairman of the
Meeting, or³ _____
of _____
as my/our proxy/proxies to attend the extraordinary general meeting (the “Extraordinary General Meeting”) (or
any adjournment thereof) of the Company to be held at Jasmine Room, 3rd Floor, BEST WESTERN PLUS Hotel
Hong Kong, 308 Des Voeux Road West, Hong Kong on Thursday, 9 April 2020 at 10:30 a.m. and vote for
me/us and on my/our behalf in respect of the following resolution as indicated below, or, if no such indication is
given, as my/our proxy thinks fit:

SPECIAL RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
To approve and confirm the Change of Domicile and the Adoption of the Memorandum of Continuance and the New Bye-laws.		
To approve and confirm the Reduction of Share Premium Account and the Capital Reorganisation.		

Signature⁵ _____ Dated this _____ day of _____ 2020

Notes:

1. Full name(s) and address(es) to be issued in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “the chairman of the Meeting” and insert the name(s) and address(es) of the persons you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT:** If you wish to vote for any resolution, please indicate with an “✓” in the appropriate space marked “For” beside the resolution. If you wish to vote against any resolution, please indicate with an “✓” in the appropriate space marked “Against” beside the resolution. In the absence of any such indication, your proxy will be entitled to vote for or against the resolution or to abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Extraordinary General Meeting other than those referred to in the Notice convening the Extraordinary General Meeting.
5. 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 executed either under its common seal or under the hand of any officer or attorney or other person duly authorised.
6. To be valid, you are requested to lodge this form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof.
7. In the case of joint holders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
8. The proxy need not be a shareholder of the Company but must attend the Extraordinary General Meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Extraordinary General Meeting if you so wish. If you attend and vote at the Extraordinary General Meeting, the authority of your proxy will be revoked.