



Kiu Hung International Holdings Limited

僑雄國際控股有限公司

(Incorporated in the Cayman Islands with limited liability and continued in Bermuda with limited liability)

(Stock Code: 00381)

Proxy Form for the Special General Meeting to be held at Unit 1603–1604, 16/F Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong on Friday, 22 October 2021 at 11:00 a.m. (or any adjournment thereof)

I/We¹ _____,
of _____,
being the registered holder(s) of² _____ shares (the “Shares”) of
HK\$0.01 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 special general meeting (the “Special General Meeting”) of the Company to be held at
Unit 1603–1604, 16/F Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong on Friday, 22 October 2021 at
11:00 a.m., and any adjournment thereof, for the purposes of considering and, if thought fit, passing the ordinary resolutions as set
out in the notice (the “Notice”) convening the Special General Meeting as indicated below or if no such indication is given, as
my/our proxy thinks fit and in respect of any other business that may properly come before the Special General Meeting and/or at
any adjournment thereof:

Capitalised terms used herein shall have the same meaning as those defined in the Notice.

AS ORDINARY RESOLUTIONS [#]		FOR ⁴	AGAINST ⁴
1.	To approve the Capital Reorganisation.		
2.	To approve the Rights Issue and the transactions contemplated thereunder.		

[#] The full text of the above resolutions is set out in the Notice.

Signature⁵ _____

Dated _____

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 ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED 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 Special General Meeting other than those referred to in the Notice convening the Special 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 or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company, not less than 48 hours before the time fixed for holding the Special 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 his 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 Special 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 Special General Meeting if you so wish. If you attend and vote at the Special General Meeting, the authority of your proxy will be revoked.