

# Kin Shing Holdings Limited

## 建成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1630)

### NEW FORM OF PROXY FOR USE AT THE 2018 ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ ordinary share(s) of HK\$0.01 each in the capital of Kin Shing Holdings Limited (the “Company”) hereby appoint the chairman of the 2018 Annual General Meeting of the Company, or<sup>3</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the 2018 Annual General Meeting of the Company (the “Meeting”) to be held on Tuesday, 31 July 2018 at 10:00 a.m. at 5/F., Euro Trade Centre, 13–14 Connaught Road Central, Hong Kong and at any adjournment thereof for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the 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 Meeting and/or at any adjournment thereof:

|    | ORDINARY RESOLUTIONS  | FOR <sup>4</sup> | AGAINST <sup>4</sup> |
|----|---|------------------|----------------------|
| 1. | To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“Directors”) of the Company and the Company’s auditors for the year ended 31 March 2018.       |                  |                      |
| 2. | (a) To re-elect Mr. Leung Chi Kit as Executive Director;  |                  |                      |
|    | (b) To re-elect Ms. Tso Yuk Ching as Executive Director;  |                  |                      |
|    | (c) To re-elect Mr. Chow Dik Cheung as Executive Director;  |                  |                      |
|    | (d) To re-elect Mr. Chan Sik Mau as Executive Director;   |                  |                      |
|    | (e) To re-elect Mr. Xiong Wei as Executive Director;  |                  |                      |
|    | (f) To re-elect Mr. Chang Chun Pong as Independent Non-executive Director;  |                  |                      |
|    | (g) To re-elect Mr. Tsui Leung Cho as Independent Non-executive Director;   |                  |                      |
|    | (h) To re-elect Mr. Lam Kai Yeung as Independent Non-executive Director;  |                  |                      |
|    | (i) To authorise the Board of Directors to fix the Directors’ remuneration.   |                  |                      |
| 3. | To re-appoint HLB Hodgson Impey Cheng Limited as the Company’s auditor and to authorise the Board of Directors to fix their remuneration.   |                  |                      |
| 4. | To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.                        |                  |                      |
| 5. | To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.   |                  |                      |
| 6. | To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company. |                  |                      |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature<sup>6</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the 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. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“✓”) 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 which has been properly put to the meeting.
- Any member entitled to attend and vote at the meeting of the Company is entitled to appoint another person as his proxy to attend and vote instead of him. A member may appoint a proxy in respect of part only of his holding of shares in the Company. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- 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 signed either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- The description of these resolutions is by way of summary only. The full text appears in the notice of the Meeting is set out in the Company’s circular dated 30 June 2018 and supplemental circular dated 13 July 2018.
- In the case of joint holders any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders be present at the 2018 Annual General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes 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 in respect of the joint holding.
- To be valid, this form of proxy, and (if required by the Board of Directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority shall be delivered to the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong no less than 48 hours (i.e. 10:00 a.m. on Sunday, 29 July 2018) before the time for holding the 2018 Annual General Meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so desire and in such event, this proxy form shall be deemed to be revoked.
- The notice of the Meeting is set out in the Company’s circular dated 30 June 2018 and supplemental circular dated 13 July 2018.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the ‘Purposes’). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.