



# MAN YUE TECHNOLOGY HOLDINGS LIMITED

## 萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00894)

### PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 16 MAY 2019

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares in Man Yue Technology Holdings Limited (the "Company"), hereby  
appoint <sup>3</sup> the Chairman of the Annual General Meeting (the "Meeting") or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held on Thursday, 16 May 2019 at  
10:30 a.m. at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong and at any adjournment thereof for the  
purpose of considering and, if thought fit, passing the resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and Auditor for the year ended 31 December 2018.		
2.	To re-elect Mr Chan Tat Cheong, Alan as Director.		
3.	To re-elect Dr Li Sau Hung, Eddy as Director.		
4.	To re-elect Mr Mar, Selwyn as Director.		
5.	To authorise the board of directors of the Company to fix the remuneration of the Directors of the Company.		
6.	To re-appoint KPMG as Auditor and to authorise the Directors to fix its remuneration.		
7A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 15% of the total number of issued shares of the Company as at the date of this resolution.		
7B.	To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.		
7C.	To extend the general mandate granted under Resolution 7A by including nominal amount of the shares repurchased by the Company pursuant to Resolution 7B.		

Date: \_\_\_\_\_

Signature(s) <sup>5&6</sup>: \_\_\_\_\_

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please cross out the words "the Chairman of the Annual General Meeting or" and insert full name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS THE PROXY**. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- 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 WILL ENTITLE YOUR PROXY TO CAST YOUR VOTE AT HIS/HER DISCRETION OR TO ABSTAIN FROM VOTING.**
- This proxy form must be signed by you or your agent duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or be signed by an officer or agent duly authorised in writing.
- In the case of joint holders, this proxy form must be signed by the member whose name appears first in the register of members.
- In order to be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on your behalf, a certified copy of that power of attorney or authority (such certification must be made by either a notary public or a solicitor qualified to practice in Hong Kong), must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting or any adjourned meeting (as the case may be).
- Submission of this proxy form will not preclude you from attending the Meeting or any adjourned meeting thereof and voting in person should you so wish and in such event, the instrument appointing a proxy shall be deemed to have been revoked.
- ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- If you have returned a proxy form, you may revoke it by completing and signing a proxy form bearing a later date, and lodging it with the Company's branch share registrar. In order to be valid for voting purposes, this latter proxy form should be received by the Company's branch share registrar at least 48 hours before the time appointed for holding the Meeting or adjourned meeting (as the case may be).
- In the case of joint registered holders of any shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Company's register of members in respect of the relevant joint holding.
- The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in the Notice of the Annual General Meeting will be decided by poll at the Meeting.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for the Company's verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.