



**Dragon King Group Holdings Limited**  
**龍皇集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8493)**

**REVISED FORM OF PROXY FOR ANNUAL GENERAL MEETING  
(OR AT ANY ADJOURNMENT THEREOF)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered shareholder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary share(s) of HK\$0.1 each  
in the capital of Dragon King Group Holdings Limited (the “**Company**”), hereby appoint the chairman of the annual general meeting of the  
Company, or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the annual general meeting of the Company (the “**AGM**”) to be held at 7th Floor, Centre  
Point, 181-185 Gloucester Road, Wanchai, Hong Kong on Friday, 14 June 2024 at 4:00 p.m. and at any adjournment thereof for the purpose of  
considering and, if thought fit, passing the ordinary resolutions as set out in the notice of AGM and the supplemental notice of AGM 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 AGM and/or at any adjournment thereof:

<b>ORDINARY RESOLUTIONS</b> <sup>(Note 4)</sup>		<b>FOR</b> <sup>(Note 5)</sup>	<b>AGAINST</b> <sup>(Note 5)</sup>
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Tang Hong Jiang as an executive director of the Company;		
	(b) To re-elect Ms. Liang Li as an executive director of the Company;		
	(c) To re-elect Mr. Huang Ai Chun as an executive director of the Company;		
	(d) To re-elect Mr. Li Tao as an executive director of the Company;		
	(e) To re-elect Ms. Shen Taiju as a non-executive director of the Company;		
	(f) To re-elect Mr. Lo Shing Shan as an independent non-executive director of the Company;		
	(g) To re-elect Mr. Chow Yik as an independent non-executive director of the Company; and		
	(h) To re-elect Mr. Tsung Ching Fung as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of all directors of the Company.		
4.	To re-appoint Messrs. Prism Hong Kong and Shanghai Limited as the independent auditor of the Company for the year ended 31 December 2024 and authorise the Board to fix the remuneration of the independent auditor of the Company.		
5.	To grant general mandate to the Board to allot additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.		
6.	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.		
7.	Conditional on the passing of resolutions no. 5 and no. 6, power be given to the Board to extend the general mandate to allot, issue and deal with the additional shares by the number of shares repurchased by the Company.		

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

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

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company registered in your name(s) to which this revised form of proxy relates. If no number is inserted, the revised form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the annual general meeting is preferred, strike out "the chairman of the annual general meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE SHAREHOLDER(S) WHO SIGN(S) IT.**
4. The description of these resolutions is by way of summary only. The full text appears in the notice of AGM and which is set out in the circular of the Company dated 13 May 2024 and the supplemental notice of AGM and which is set out in the supplemental circular of the Company dated 29 May 2024.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION(S), PLEASE TICK (✓) THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION(S). IF YOU WISH TO VOTE AGAINST THE RESOLUTION(S), PLEASE TICK (✓) THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION(S).** Failure to complete any or all boxes will entitle your proxy to cast his/her votes or abstain on the relevant resolutions at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the AGM and/or at any adjournment thereof other than those referred to in the notice of AGM and the supplemental notice of AGM.
6. This revised form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this revised form of proxy must either be executed under its common seal or under the hand of an officer or attorney or another person duly authorised.
7. A shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
8. In order to be valid, this revised 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 or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be).
9. Completion and return of this revised form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof (as the case may be), should you subsequently so wish, and in such event, this revised form of proxy shall be deemed to be revoked.
10. Where there are joint holders of any shares of the Company, any one of such joint holders may vote at the AGM or any adjournment thereof (as the case may be), either personally or by proxy, in respect of such shares of the Company as if he/she is solely entitled thereto, but if more than one of such joint holders is present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share of the Company shall alone be entitled to vote in respect thereof.

#### **PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's(ies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy(ies) and your voting instructions for the AGM of the Company (the "**Purposes**"). We may transfer your and your proxy's(ies') 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 authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's(ies') name(s) and address(es) will be retained for such period as may be necessary to fulfill 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.