IL ER GRAN 1 IN 1 ERNA 1 IONAL HOLDING GRO P LIMI 1 ED

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(Incorporated in Hong Kong with limited liability)

(C : 171)

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) convened at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People's Republic of China at 11:00 a.m. on Wednesday, 25 June 2025

I/W (1) _____

of _____

n h r d r d ho d r( ) of (2) _____ har of S v r Gran In rna ona Ho d n Gro L d (h "**Company**"), **HEREBY APPOINT** (3) _____

of _____

or fa n h h Cha rman of h ann a n ra (h "**Meeting**") (and an adJo rnmen h reof) of h Com an a /o r ro o for / a h M n (or a an adJo rnmen h reof) o h d a Room 1, 26/F, G an zho J a C n r , 769 H ah n Av n , T anh D r , G an zho , G an don Prov nce, an zho0 nar R o on

			For (5)	Against (5)
1.	To r v and on der h a d d on o da d f nan a a men , h d r or ' r or and h nd n d or' r or of h Com an for h ar nded 31 D mber 2024.			
2.	(a)	(1) To r -e e Mr. Ch H n T n (a a Zh Q n Y) a an x e v d r or of h Com an .		
		(2) To r -e e Mr. Zhan W n an a an x e v d r or of h Com an .		
		(3) To r -e e M . K Ka L e a an x e v d r or of h Com an .		
		(4) To r -e e Mr. Ch n Zh (4) a a non- x e v d r or of h Com an .		
		(5) To r -e e Mr. Ch n Yon n a a non- x e v d r or of h Com an .		
	(b)	To a hor h oard of d r or of h Com an o fx h r m n ra on of h d r or of h Com an .		
3.	To re-a o n ZHONGHUI ANDA CPA L d a h a d or of h Com an o ho d off fo from h on of h M n n h n x ann a n ra m n of h Com an and o a hor h oard of d r or of h Com an o fx h r m n ra on.			
4.	To ran a n ra anda o h d r or of h Com an o a ab har no x d 10% of h har of h Com an n (x d n r a r har , f an).			
5.	To ran a n ra anda o h d r or of h Com an o h har no x d 20% of h har of h Com an n (x d n r a r har , f an).			
6.	To x nd h n ra anda o a ran d o h d r or of h Com an o h har of h Com an a add n o h n m r of har a h ab a h Com an .			

(4) F x of h r o on o n h no fo conv n n h M n da d 30 Ma 2025.

Da : _____ , 2025 S na r (6) : _____

N

1. F name( ) and addr ( ) a h n n h r r of m m r of h Com an ar a n r d n **BLOCK CAPITRESOLUTION, PLEASE IN TAKE RELEVANT BOX MARKED "AGAINST".** Fa r o fom Yo r ro a a n d ov o a h d fr on or o an on an r o on ro r o h M n
6. Th form of ro m a hor d n r n or, n h ba of a for ora c r r n a v , d r or( ) or d a hor d a orn ( ) o .
7. If m r han on of h Jo n ho d r a r n a h M n r ona or ro , ha on of h a d r on r of h r an har ha a n d ov o n r h hereof.
8. To v a d, h fom d and n ro form and h r v an no ar d o r of a orn (f an) and o h r har r rar and rap f r off fo, Tr for Inv or Sw fo L d, a 17/F, Far Ea F nan Cen r, 16 Harbo r R h rna and a ord ro d on h no f a on r n a h Com an a oon a o a and n an (. no a r han 11:00 a.m. on Monda , 23 J n 2025) or an adJo rnmen hereof.
9. Com on and d o of h form of ro no r d o from a nd n andv o n a h M n or an d d a d o r o d.
10. R f renc o m and da n h n r men ar o Hon Kon m and da .

PERSONAL INFORMATION COLLECTION STATEMENT

( ) "Per ona Da a" n h a men ha h a m anan n a " r ona da a" n h Per ona Da a (Prv ab) Ord nan , Cha r 486 of h La of Hon Kon (h "**PDPO**").

( ) Yo r of Per ona Da a o h Com an on a v o n ar a . If o fa o ro d ff fo nfor a on, h Com an ma no a a o ro o r a on men of ro and n r on .

( ) Yo r Per ona Da a ma a d o d or ran fer d h Com an o a d ar , har r rar, and/or o h fom an or od for an of h a d r o , and r a n d for fh r od a ma a n ar for o rv r f a on and r ord r o .

(v) Yo hav h r h o r for acc o and/or correc on of o r Per ona Da a n accordanc h h ro on of h PDPO. An fh r for acc o and/or correc on of o r Per ona Da a ho d a n r n o h Per ona Da a Prv ab Off r of Tr for Inv or Sw fo L d a 17/F, Far Ea F nan Cen r, 16 Harbo r Road, Hon Kon .