



閩港控股有限公司
FUJIAN HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00181)

**Proxy form for use by shareholders of Fujian Holdings Limited (the “Company”)
at the annual general meeting (the “AGM”) to be convened
at SOHO 1, 6 Floor, IBIS HONG KONG CENTRAL & SHEUNG WAN HOTEL,
No. 28 Des Voeux Road West, Sheung Wan, Hong Kong
(or any adjournment thereof)**

I/We ^(note a) _____
of _____
being the registered holder(s) of ^(note b) _____
shares hereby appoint the Chairman of the AGM ^(note c) or _____
of _____
to act as my/our proxy at the AGM to be held at 2:30 p.m. on Friday, 31 May, 2024 or any adjournment thereof and to vote on my/our
behalf as directed below.

(Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(note d))

ORDINARY RESOLUTIONS		FOR ^(note d)	AGAINST ^(note d)
(1)	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the Reports of the Directors and Auditors for the year ended 31 December, 2023.		
(2)	(i) To re-elect Mr. Huang Songqing as a director.		
	(ii) To re-elect Mr. Ng Man Kung as a director.		
	(iii) To re-elect Ms. Liu Mei Ling Rhoda as a director.		
	(iv) To authorise the Board of Directors to fix the directors' remuneration.		
(3)	To appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
(4)	To grant an unconditional mandate to the Directors to allot shares, to issue warrants to subscribe for shares and to make offers or agreements or grant options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 4 of the notice of AGM. ^(note e)		
(5)	To grant an unconditional mandate to the Directors to repurchase the Company's own shares as set out in the ordinary resolution in item 5 of the notice of AGM. ^(note e)		
(6)	To extend the general mandate granted to the Directors to issue shares under Resolution 4 above by adding the number of shares repurchased as set out in the ordinary resolution in item 5 of the notice of Annual General Meeting. ^(note e)		

Dated _____ 2024

Signature ^(notes e, f, g and h) _____

Notes:

- a. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- b. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the share capital the Company registered in your name(s).
- c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the AGM as your proxy, please delete the words “the Chairman of the AGM or” and insert the name and address of the person appointed as your proxy in the space provided.
- d. If you wish to vote for any of the resolutions set out above, please tick (✓) the boxes marked “FOR”. If you wish to vote against any resolutions, please tick (✓) the boxes marked “AGAINST”. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those set out in the notice convening the AGM.
- e. The descriptions of the resolutions are by way of summary only. The full text appears in the notice covering the AGM.
- f. In the case of joint registered holders of any share of the Company, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the AGM, whether in person or by proxy, that one of the joint registered holders whose name stands first on the registered of members in respect of the relevant jointly registered share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- g. The form of proxy must be signed by a shareholder of the Company or, his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- h. Any alteration to this form of proxy must be initialled by the person who signs it.
- i. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at the share registrar of the Company, Tricor Standard Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the AGM.
- j. Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish. In such event, this form of proxy shall be deemed to be revoked.

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 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 (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to Tricor Standard Limited for the attention of Privacy Compliance Officer at the above address.