



# LAI FUNG HOLDINGS

Lai Fung Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code : 1125)

## FORM OF PROXY

For use by members at the Extraordinary General Meeting  
to be held on Wednesday, 8 August 2018 at 10:15 a.m. or any adjournment thereof

Number of Shares to which this Form of Proxy relates <sup>(Note 1)</sup>	
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I/We <sup>(Note 2)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of ordinary shares of HK\$5.00 each (the “Shares”) in the capital of Lai Fung Holdings Limited (the “Company”),  
**HEREBY APPOINT** <sup>(Note 3)</sup> the chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company to be held at Harbour View Rooms I & II, 3rd Floor, The Excelsior, Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong on Wednesday, 8 August 2018 at 10:15 a.m. (the “EGM”) and at any adjournment thereof and to vote on my/our behalf in respect of the resolution to be considered and, if thought fit, passed at the EGM or its adjournment as directed below.

Please indicate with a “✓” in the following boxes provided how you wish your vote(s) to be cast on a poll.

Ordinary Resolution*	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
To approve proposed amendments to the share option scheme of the Company, as set out in the appendix to the circular dated 23 July 2018 of the Company, and to authorise the board of the directors of the Company to affirm the continued effectiveness of existing options granted pursuant to the scheme.		

\* The full text of the above resolution is set out in the notice of the EGM dated 23 July 2018.

Member’s Signature: \_\_\_\_\_ <sup>(Note 4)</sup> Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

### Notes:

1. Please insert the number of the Shares. If no number is inserted or the number inserted exceeds the total number of the Shares registered in your name(s), this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
2. Full name(s) and address(es) must be inserted in **CAPITAL LETTERS**.
3. A member of the Company (the “Member”) is entitled to appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its choice to vote instead of him/her/it provided that each proxy is appointed to exercise the rights attached to a Share or the Shares held by the Member. A proxy need not be a Member. If such an appointment is made, please delete the words “the chairman of the meeting or” and insert in **CAPITAL LETTERS** the name and address of the person appointed as the proxy in the space provided. For appointment of more than one proxy, the original form of proxy may be photocopied for use.
4. This form of proxy or a photocopy thereof must be signed by the appointor or his/her/its attorney duly authorised in writing, or if such appointor is a corporation, either given under its common seal or under the hand of an officer or attorney duly authorised.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** If a “✓” is put under the columns “For” or “Against”, it will be deemed to relate to the entire number of Shares held. If only part of the shareholding is to be voted, please state the relevant number of Shares under the columns “For” or “Against”. If this form of proxy is returned duly signed but without a specific direction, the proxy will cast your vote(s) or abstain from voting at his/her discretion. Save to the extent of any instructions as aforesaid, this form of proxy gives absolute authority to the proxy to do all such things (including voting or abstaining as he/she may at his/her absolute discretion consider appropriate) that the appointing Member may do in respect of any business which may arise at the EGM.
6. To be valid, this form of proxy or a photocopy thereof, duly completed together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited at the Company’s branch share registrar in Hong Kong, **Tricor Tengis Limited (“Registrar”), at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong** not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. **The contact phone number of the Registrar is (852) 2980 1333.**
7. Completion and return of this form of proxy or any photocopy thereof does not preclude a Member from attending and voting in person at the EGM or any adjournment thereof should they so wish. In such case, the said form(s) of proxy shall be deemed to be revoked.
8. **Any alterations made in this form of proxy or any photocopy thereof must be initialled by the person who signs it.**
9. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, voting on the resolutions set out in notice of the EGM will be decided by poll at the EGM.
10. The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
11. A Member or his/her/its proxy should produce proof of identity when attending the EGM. If a corporate Member appoints its representative to attend the EGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the EGM.
12. Details of the ordinary resolution of the Company are contained in the circular of the Company dated 23 July 2018 and set out in the notice of the EGM.

### 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 EGM (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 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. 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, Chapter 486 of the Laws of Hong Kong, and any such request should be in writing by mail to Tricor Tengis Limited at the above address.