ƳIL ER GRAN IN ERNA IONAL HOLDINGƳ GRO P LIMI ED

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(Inc ted in Hg Kg ih lited labily)

(Ƴ 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/We (1) ____

of ____

be n he re ered ho der( ) of (2) ______________________ hare of S er Gran In erna ona Ho d n Gro L m ed (he **Company**), **HEREBY APPOINT** (3&4) ______________________

of ____

or fa n h m, he Cha rman of he ann a enera mee n (he **Meeting**) (and an adJo rnmen hereof) of he Com an a m /o r rox o act for me/ a he Mee n (or a an adJo rnmen hereof) o be he d a Room 1, 26/F, G an ho J a Cen re, 769 H achen A en e, Tanhe D r c, G an ho, G an don Pro nce, .56.2 ofe nar Re o on

	#	For (5)	**Against**(5)
1.	To rece e and con der he a d ed con o da ed f nanc a a emen , he d rec or ' re or and he nde enden a d or' re or of he Com an for he ear ended 31 Decem er 2024.		
2.	(a) (1) To re-e ec Mr. Ch H n T n (a a Zh Q n Y) a an exec e d rec or of he Com an .		
	(2) To re-e ec Mr. Zhan Wen an a an exec e d rec or of he Com an .		
	(3) To re-e ec M . K Ka Lee a an exec e d rec or of he Com an .		
	(4) To re-e ec Mr. Chen Zh we a a non-exec e d rec or of he Com an .		
	(5) To re-e ec Mr. Chen Yon c n a a non-exec e d rec or of he Com an .		
	(b) To a hor e he oard of d rec or of he Com an o f x he rem nera on of he d rec or of he Com an .		
3.	To re-a o n ZHONGHUI ANDA CPA L m ed a he a d or of he Com an o ho d off ce from he conc on of he Mee n n he nex ann a enera mee n of he Com an and o a hor e he oard of d rec or of he Com an o f x he r rem nera on.		
4.	To ran a enera manda e o he d rec or of he Com an o o ac hare no exceed n 10% of he hare of he Com an n e (exc d n rea r hare , f an).		
5.	To ran a enera manda e o he d rec or of he Com an o e hare no exceed n 20% of he hare of he Com an n e (exc d n rea r hare , f an).		
6.	To ex end he enera manda e o be ran ed o he d rec or of he Com an o e hare of he Com an b add n o he n mer of hare o h bac b he Com an .		

F ex of he re o on e o n he no ce con en n he Mee n da ed 30 Ma 2025.

Da e: ______________________, 2025 S na re(6): ______________________

Notes:

1. F name( ) and addre (e) a ho wn n he re er of mem er of he Com an are o e n er ed n **BLOCK CAPITRESOLUTION, PLEASE IN LACE RE LEVANT BOX MARKED "AGAINST".** Fa re o com e e
Yo r rox w a o e en ed o o e a h d cre on or o a a n on an re o on ro er o he Mee n

6. Th form of rox m e n ed o or or a orne d a hor ed n w n or, n he ca e of a cor ora re re en a e, d rec or( ) or d a hor ed a orne ( ) o .

7. If more han one of he Jo n ho der e re en a he Mee n er ona or rox , ha one of he a d er on re ec of he re e an hare ha a o e en ed o o e n re ec hereof.

8. To e a d, h com e ed and ned rox form and he re e an no ar ed o wer of a orne (f an) and o her hare re rar and ran fer off ce, Tr cor In e or Ser ce L m ed, a 17/F, Far Ea F nance Cen re, 16 Harco r R he erna e and a word ro ded on he no f ca on e er en o he Com an a oon a o e and n an (.e. no a er han 11:00 a.m. on Monda , 23 J ne 2025) or an adJo rnmen hereof.

9. Com e on and de o of he form of rox w no rec de o from a end n and o n a he Mee n or an e deemed o e re o ed.

10. Reference o me and da e n h n r men are o Hon Kon me and da e.

PERSONAL INFORMATION COLLECTION STATEMENT

( ) Per ona Da a n h e a emen ha he ame mean n a er ona da a n he Per ona Da a (Pr ac) Ord nance, Cha er 486 of he La w of Hon Kon (he **PDPO**).

( ) Yo r of Per ona Da a o he Com an on a o n ar a . If o fa o ro de ff c en nforma on, he Com an ma no e a e o roce o r a o n men of rox and n r c on .

( ) Yo r Per ona Da a ma e d c o ed or ran ferred o he Com an o d ar e , hare re rar, and/or o her com an e or od e for an of he a ed r o e , and re a ned for ch er od a ma e nece ar for o r er f ca on and record r o e.

( ) Yo ha e he r h o re e for acce o and/or correc on of o r Per ona Da a n accordance w h he ro on of he PDPO. An ch re e for acce o and/or correc on of o r Per ona Da a ho d e n w n o he Per ona Da a Pr ac Off cer of Tr cor In e or Ser ce L m ed a 17/F, Far Ea F nance Cen re, 16 Harco r Road, Hon Kon .