



**KANGLI**  
康利國際控股有限公司  
KangLi International Holdings Limited

# KangLi International Holdings Limited

## 康利國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6890)

### FORM OF PROXY

For use at the annual general meeting to be held on Wednesday, 24 June 2020 (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ Ordinary share(s) of  
HK\$0.001 each in the capital of KangLi International Holdings Limited (the "Company") hereby appoint the chairman of the annual general meeting of the Company  
("Meeting") or \_\_\_\_\_ (Name)  
of \_\_\_\_\_ (Address)  
to act as my/our proxy <sup>(Note 3)</sup> to attend and vote for me/us and on my/our behalf at the Meeting to be held at Suite 812, 8/F, Ocean Centre, Harbour City, 5 Canton Road,  
Tsim Sha Tsui, Hong Kong, at 10:00 a.m. on Wednesday, 24 June 2020, and at any adjournment thereof on the following resolutions.

Please tick (✓) in the appropriate boxes below to indicate how you wish your vote(s) to be cast.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 5)</sup>
1	To consider and adopt the audited consolidated financial statements of the Company and its subsidiary and the reports of the Directors and the auditor of the Company for the year ended 31 December 2019.		
2	To approve and declare a final dividend of HK\$0.008 per ordinary share in the issued share capital of the Company for the year ended 31 December 2019 payable to the shareholders whose names appear on the register of members of the Company as at the close of business on 6 July 2020.		
3	3.1 Each as a separate resolution, to re-elect the following directors of the Company ("Directors")		
	3.1.1 Ms. Lu Xiaoyu as an executive Director.		
	3.1.2 Mr. Xu Chao as an executive Director.		
	3.1.3 Mr. Li Yuen Fai Roger as an independent non-executive Director.		
3.2	To authorise the board of Directors of the Company to fix the Directors' remuneration.		
4	To re-appoint KPMG as the auditor of the Company and to authorise the board of Directors of the Company to fix its remuneration.		
5	To grant a general mandate to the directors of the Company to issue new shares up to 20% of the issued share capital of the Company as at the date of passing this resolution.		
6	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the issued share capital of the Company as at the date of passing this resolution.		
7	To extend the general mandate to the directors of the Company to allot and issue new shares in the capital of the Company by aggregate number of shares repurchased by the Company.		

Date: \_\_\_\_\_

Signature: <sup>(Notes 5, 6, 7 and 8)</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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 capital of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the annual general meeting of the Company ("Meeting") or" and insert the name and address of the person appointed as your proxy in the space provided.
- Please indicate with a tick (✓) in the relevant box the way you wish your vote to be cast. If this form of proxy when returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his/her/its discretion in respect of the proposed resolutions. A proxy will also be entitled to vote or abstain at his/her/its discretion on any amendment of a resolution put to the Meeting or any adjournment thereof.
- In the case of joint registered holders of any share(s), this form of proxy may be signed by any joint registered holder, but if more than one joint registered holders are present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first in the register of members of the Company in respect of the relevant joint registered share alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- This form of proxy must be signed by a shareholder of the Company, or his/her/its 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.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a 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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed (i.e. 10:00 a.m. on Monday, 22 June 2020) for holding of the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialed by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish, and in such case, the form of proxy previously submitted shall be deemed to be revoked.
- If tropical cyclone warning signal no. 8 or above is hoisted, or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force at 7:00 a.m. on Wednesday, 24 June 2020, the Meeting will be postponed and the Meeting will be held at the same time and same place on Friday, 26 June 2020. The Meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the Meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited (the address stated in note 7 above).