



LUKS GROUP (VIETNAM HOLDINGS) CO. LTD.

陸氏集團(越南控股)有限公司

(incorporated in Bermuda with limited liability)

("the Company")

(Stock Code: 366)

Proxy Form for the Annual General Meeting of 24 May 2019

I/We ⁽¹⁾ _____
of _____

being the registered holder(s) of ⁽²⁾ _____

shares of HK\$0.01 each in the capital of the Company hereby appoint the Chairman of the Meeting, or ⁽³⁾ _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (and at any adjournment thereof) to be held at 1/F, pentahotel Hong Kong, Tuen Mun, 6 Tsun Wen Road, Tuen Mun, New Territories, Hong Kong on Friday 24 May 2019 at 3:00 pm and to vote in respect of the following resolutions as indicated below:

	Resolutions	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	to receive and consider the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2018		
2.	to declare a final dividend of HK 6 cents per share.		
3.	(i) to re-elect Mr. Fan Chiu Tat Martin as an executive Director of the Company;		
	(ii) to re-elect Mr. Liang Fang as an independent non-executive Director of the Company;		
	(iii) to re-elect Mr. Liu Li Yuan as an independent non-executive Director of the Company;		
	(iv) to re-elect Mr. Lam Chi Kuen as an independent non-executive Director of the Company;		
	(v) to authorize the Board of Directors to fix the Directors' remuneration.		
4.	to re-appoint Messrs. Ernst & Young as auditors of the Company and authorise the board of Directors to fix their remuneration.		
5.	to grant a general mandate to the Directors to repurchase shares of the Company up to a maximum of 10% of the issued share capital in issue of the Company as set out in item 5 of the Notice of Annual General Meeting ("the Repurchase Mandate").		
6.	to grant a general mandate to the Directors to issue or otherwise deal with unissued shares of the Company up to a maximum of 20% of the issued share capital of the Company ("the Issue Mandate") as set out in item 6 of the Notice of Annual General Meeting.		
7.	to approve the addition to the General Mandate of an amount representing the aggregate nominal amount of the share capital as represented by securities repurchased by the Company under the Repurchase Mandate ("Extension Mandate") as set out in item 7 of the Notice of Annual General Meeting.		

Dated _____

Signature ^{(5)/(6)/(7)/(8)} _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a member of the Company.
- IMPORTANT:** If you wish to vote for any resolution, please indicate with an "✓" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with an "X" in the appropriate space marked "Against" beside the resolution. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the Notice convening the meeting.
- Where there are joint registered holders of a share of the Company, any one of such holders may vote at the meeting either in person or by proxy in respect of such share as if he was solely entitled thereto, but if more than one of such holders be present at the meeting in person or by proxy, then one of such holders or present who is senior, i.e. whose name stands first on the register of members of the Company in respect to such share shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal, or under the hand of an officer or attorney duly authorised.
- 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 thereof, must be deposited at the Company's principal place of business at 5/F., Cheong Wah Factory Building, 39-41 Sheung Heung Road, Tokwawan, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.