



Evergreen Products Group Limited
訓修實業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1962)

Number of shares to which this
form of proxy relates^(Note 1)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD AT 11/F, CHIAP LUEN INDUSTRIAL BUILDING, 30-32 KUNG YIP STREET,
KWAI CHUNG, NEW TERRITORIES, HONG KONG
ON WEDNESDAY, 13 NOVEMBER 2019 AT 3:30 P.M.**

I/We^(Note 2) _____
of _____
being the registered holder(s) of shares of US\$0.01 each in the issued share capital of Evergreen Products Group Limited (the “Company”) hereby appoint
the chairman of the extraordinary general meeting of the Company (the “EGM”)^(Note 3) or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the EGM to be held at 11/F, Chiap Luen Industrial Building,
30-32 Kung Yip Street, Kwai Chung, New Territories, Hong Kong on Wednesday, 13 November 2019 at 3:30 p.m. (and at any adjournment thereof).

Please tick (“√”) the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
(a)	To approve, confirm and ratify the subscription agreement dated 20 September 2019 (the “Subscription Agreement”) entered into between the Company and Evergreen Enterprise Holdings Limited (a copy of the Subscription Agreement having been produced to the meeting and marked “A” and initialled by the chairman of the meeting for the purpose of identification) in respect of the subscription of 12,902,000 new shares of US\$0.01 each in the share capital of the Company (the “Subscription Shares”) at a subscription price of HK\$1.55 per Subscription Share and the transactions contemplated thereunder.		
(b)	To approve the allotment and issue of the Subscription Shares by the Company to Evergreen Enterprise Holdings Limited.		
(c)	To authorise any one Director for and on behalf of the Company to do all such acts and things and execute all such documents which he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Subscription Agreement and the transactions contemplated thereunder.		

Date: _____ 2019 Signature(s)^(Note 5) _____

Notes:

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares 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.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the chairman of the EGM is preferred, please strike out the words “the chairman of the EGM” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order 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 certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 3:30 p.m. on Monday, 11 November 2019 (Hong Kong time) or not less than 48 hours before the time appointed for the EGM or any 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 EGM if you so wish.

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 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 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 and any such request should be in writing to Tricor Investor Services Limited at the aforesaid address.