



LH GROUP

叙福樓集團

LH GROUP LIMITED

叙福樓集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1978)

FORM OF PROXY FOR ANNUAL GENERAL MEETING To be held on Wednesday, 19 June 2019 (or at any adjournment thereof)

I/We ^(Note 1) (name) _____

of (address) _____

being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.1 each in the capital of **LH Group Limited** (the “Company”), hereby appoint ^(Note 3) the Chairman of the meeting or (name) _____

of (address) _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Shop 2 and 3, 13/F, MegaBox, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 19 June 2019 at 3:00 p.m. (the “AGM”) (or at any adjournment thereof) in respect of the undermentioned resolutions, as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, report of directors (each a “Director”) and the independent auditor’s report for the year ended 31 December 2018.		
2.	To declare a final dividend of HK5.4 cents per share in respect of the year ended 31 December 2018.		
3.	(a) To re-elect Mr. Wong Kit Lung Simon as an executive Director.		
	(b) To re-elect Ms. Ko Sau Chee Grace as an executive Director.		
	(c) To re-elect Mr. Ho Chi Wai as an executive Director.		
	(d) To re-elect Mr. Sin Yat Kin as an independent non-executive Director.		
	(e) To re-elect Ms. Hung Lo Shan Lusan as an independent non-executive Director.		
	(f) To re-elect Mr. Hung Wai Man as an independent non-executive Director.		
	(g) To authorise the board of Directors to fix the remuneration of Directors.		
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of Directors to fix their remuneration.		
5.	To grant a general unconditional mandate to the Directors to allot, issue and/or deal with additional shares of the Company not exceeding 20% of the number of issued shares of the Company.		
6.	To grant a general unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company.		
7.	To extend the general unconditional mandate granted to the Directors by resolution no. 5 to issue additional shares by the number of shares repurchased by the Company pursuant to general unconditional mandate granted by resolution no. 6.		

Date: _____ 2019

Signature(s)^(Note 5): _____

Notes:

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS**.
2. 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 of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the AGM may appoint a proxy/more than one proxy to attend and vote on his/her behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his/her discretion.
5. This form of proxy must be signed by you or your attorney duly authorised 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 authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he/she/it was solely entitled thereto; but if more than one of such joint registered holders be present at the AGM personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint registered holders stand on the register of members of the Company.
7. 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 notarially certified copy of such power of attorney or authority, must be deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. not later than 3:00 p.m. on Monday, 17 June 2019 (Hong Kong time)) or any adjournment thereof.
8. Completion and deposit of the form of proxy will not preclude you from attending and voting at the AGM if you so wish. In such event, this form of proxy will be deemed to have been revoked.

Personal Information Collection Statement

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Cap. 486) (“**the Ordinance**”). Your and your proxy’s Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the AGM. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, and will be retained for such period as may be necessary for the Company’s verification and record purpose.

By providing your proxy’s Personal Data in this form, you should have obtained the express consent from your proxy in using his/her Personal Data provided in this form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the Ordinance. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by mail to Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited at the address mentioned above.