



# Hi-Level Technology Holdings Limited

## 揚宇科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8113)

### Form of proxy for use at the annual general meeting (or at any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares  
of HI-LEVEL TECHNOLOGY HOLDINGS LIMITED (the “Company”), HEREBY APPOINT the Chairman of the annual general meeting  
or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the Company to be held at 28/F., Noble Centre,  
No. 1006, 3rd Fuzhong Road, Futian District, Shenzhen, P.R.C. on Tuesday, 21 May 2019 at 11:30 a.m. for the purpose of considering and, if  
thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote  
for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy  
thinks fit.

		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive, consider and adopt the audited financial statements and the reports of Directors and Independent Auditors for the year ended 31 December 2018.		
2.	To declare a final dividend of HK1 cent per share for the year ended 31 December 2018.		
3.	(a) To re-elect Mr. Yim Yuk Lun, Stanley <i>BBS JP</i> as Director.		
	(b) To re-elect Mr. Wong Wai Tai as Director.		
	(c) To re-elect Mr. Tsoi Chi Ho, Peter as Director.		
	(d) To authorise the Board of Directors to fix the Director’s remuneration.		
4.	To re-appoint Auditors and authorise the Board of Directors to fix their remuneration.		
5.	To pass the Ordinary Resolution on item 5 of the Notice of Annual General Meeting.		
6.	To pass the Ordinary Resolution on item 6 of the Notice of Annual General Meeting.		
7.	To pass the Ordinary Resolution on item 7 of the Notice of Annual General Meeting.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Signature<sup>5</sup> \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
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 is preferred, strike out the words “the Chairman of the annual general meeting” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the said meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of any officer, attorney or other person duly authorised.
6. 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 of such power or authority, must be deposited at Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
7. Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company.
8. Delivery of the form of proxy will not preclude a member from attending and voting in person at the meeting convened and in such event, the form of proxy shall be deemed to be revoked.
9. Where there are joint holders of any share of the Company, any one of such joint holders may vote, 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 joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.