



# WEIYE HOLDINGS LIMITED

## 偉業控股有限公司\*

(Incorporated in the Republic of Singapore with limited liability)

(Hong Kong Stock Code: 1570)

**Form of Proxy for use at Annual General Meeting to be held at 6th Floor, Block B, CMG Qianhai Economic and Trade Center Phase I, Nanshan Street, Nanshan District, Shenzhen City, Guangdong Province, the PRC on Tuesday, 17, June 2025 at 10:00 a.m. (or at any adjournment thereof)**

Number of Shares to which  
this Form of Proxy relates<sup>(1)</sup>

I/We<sup>(2)</sup>, \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of ordinary shares (the “Shares”) in the capital of WEIYE HOLDINGS LIMITED (the “Company”), HEREBY APPOINT<sup>(3)</sup> the  
chairman of the meeting or \_\_\_\_\_  
of (address) \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the annual general meeting (or at any adjournment thereof) (the “Annual General Meeting”) of the Company to be  
held at 6th Floor, Block B, CMG Qianhai Economic and Trade Center Phase I, Nanshan Street, Nanshan District, Shenzhen City, Guangdong Province, the PRC on  
Tuesday, 17 June 2025 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said Annual General  
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 resolutions as indicated below and, if no such  
indication is given, as my/our proxy thinks fit.

No.	ORDINARY RESOLUTIONS	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1	To receive and adopt the Audited Financial Statements and Directors' Statement of the Company for the financial year ended 31 December 2024 together with the Auditor's Report thereon.		
2	To authorise the board (the “Board”) of directors of the Company (the “Directors”) to fix the remuneration of the Directors for the financial year ending 31 December 2025, to be paid quarterly in arrears.		
3	To re-elect Mr. Chen Zhiyong as an executive Director.		
4	To re-elect Ms. Chan Sze Man as an independent non-executive Director.		
5	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.		
6	To grant a general and unconditional mandate to the Board to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company.		
7	To grant a general and unconditional mandate to the Board to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.		
8	Conditional upon the passing of resolution nos. 6 and 7 set out in the notice convening the Annual General Meeting, to extend the general mandate granted by resolution no. 6 by adding thereto the shares re-purchased pursuant to the general mandate granted by resolution no. 7.		

The description of these resolutions is by way of summary only. The full text appears in the notice convening the Annual General Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Shareholder's signature<sup>(5)</sup> \_\_\_\_\_

#### Notes:

- Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Annual General Meeting as your proxy, please delete the words “the chairman of the meeting or” and insert the name and address of the person appointed proxy in the space provided. A member of the Company who is the holder of more than one (1) Share may appoint one or more one proxy to attend and vote on his/her behalf at the Annual General Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS SET OUT ABOVE, PLEASE TICK (“✓”) THE BOX(ES) MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK (“✓”) THE BOX(ES) MARKED “AGAINST”.** If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those set out in the notice convening the Annual General Meeting.
- The proxy form must be signed by you, or your attorney duly authorised in writing, or if in the case of a corporation, this proxy form must be either executed under its common seal or under the hand of an officer or attorney so authorised on that corporation's behalf.
- All resolutions will be put to vote by way of poll at the Annual General Meeting (except those which relate purely to a procedural or administrative matter). Every shareholder of the Company present in person (in case of a shareholder being a corporation, by its duly authorised representative), or by proxy shall have one vote for every fully paid-up Share of which he/she/it is the holder. A person entitled to more than one vote on a poll need not use all his/her votes or uses in the same way and in such cases, please state the relevant number of Shares in the appropriate box(es) above.
- Where there are joint registered holders of any Shares, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint holders is present at the Annual General Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which is signed or a notially certified copy of such power or authority must be deposited at the offices of the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no less than forty-eight (48) hours before the time of the Annual General Meeting or any adjourned Annual General Meeting.
- Any alternation made to this form should be initiated by the person who signs the form.
- Completion and delivery of the proxy form will not preclude you from attending and voting at the Annual General Meeting and, in such event, this proxy form shall be deemed to be revoked.
- The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered, at the Company's absolute discretion, not material.
- The description of the resolutions in this form is by way of summary only. Please refer to the notice of the Annual General Meeting dated 19 May 2025 for the full text of these resolutions.

#### 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 Annual General Meeting (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 by mail to the Company/Tricor Investor Services Limited at the above address.

\* For identification purposes only