

Super Strong Holdings Limited

宏強控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8262)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD AT 12:00 NOON ON FRIDAY, 10 JANUARY 2025 (OR AT ANY ADJOURNMENT THEREOF)

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of _____ ordinary share(s) ⁽²⁾ of HK\$0.01 each
in the capital of Super Strong Holdings Limited (the “Company”), HEREBY APPOINT ⁽³⁾ _____
of _____
or failing him/her, the chairman of the meeting, as my/our proxy to vote and act for me/us at the annual general meeting of the Company (the “AGM”) (or at any adjournment thereof), to be held at 12:00 noon on Friday, 10 January 2025, at Unit D, 3/F., Freder Centre, 3 Mok Cheong Street, Tokwawan, Kowloon, Hong Kong for the purpose of considering and, if thought fit, passing the ordinary resolutions set out in the notice dated 18 December 2024 convening the AGM (the “Notice”) and at the AGM (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the ordinary resolutions as indicated below ⁽⁴⁾.

ORDINARY RESOLUTIONS [#]		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “Directors”) and the auditor of the Company for the year ended 30 June 2024.		
2.	(a) To re-elect Mr. Kwok Tung Keung as an executive Director and the Chairman of the board of Directors (the “Board”).		
	(b) To re-elect Mr. Tam Brown Lun as an executive Director.		
	(c) To re-elect Ms. Wong Hui Yu as an executive Director.		
	(d) To re-elect Ms. Kwok Pui Sze as an executive Director.		
	(e) To re-elect Mr. Cheng Wai Man Clement as an independent non-executive Director.		
	(f) To re-elect Ms. Fung Yuk Yiu as an independent non-executive Director.		
	(g) To re-elect Mr. Leung Tze Wai as an independent non-executive Director.		
	(h) To authorise the Board to fix the remuneration of the Directors.		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.		
4.	(A) To grant an unconditional mandate to the Directors to allot, issue and deal with shares of the Company (the “Shares”) not exceeding 20% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.		
	(B) To grant an unconditional mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury Shares, if any) as at the date of passing this resolution.		
	(C) To extend, conditional upon the above resolutions numbered 4(A) and 4(B) being duly passed, the mandate granted under resolution numbered 4(A) by adding the number of Shares repurchased by the Company pursuant to the mandate granted under resolution numbered 4(B).		

[#] Please refer to the Notice for the full text of the proposed ordinary resolutions.

Signature(s) ⁽⁵⁾ _____ Date _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman is preferred, strike out the words ‘the chairman of the 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.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick any box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice convening the AGM.
- This form of proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Any shareholder(s) of the Company (the “Shareholder(s)”) entitled to attend and vote at the AGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A Shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not to be a Shareholder.
- 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 thereof, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for the AGM (or any adjournment thereof).
- Completion and delivery of this form of proxy shall not preclude a Shareholder from attending and voting in person at the AGM (or at any adjournment thereof) and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Where there are joint holders of any shares of the Company, any one of such joint holder may vote, either in person or by proxy in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the AGM, 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 holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
- Any voting at the AGM shall be taken by poll.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Union Registrars Limited (the address stated in note 7 above).