

# 澳至尊 AUSupreme

## Ausupreme International Holdings Limited

### 澳至尊國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2031)

## FORM OF PROXY ANNUAL GENERAL MEETING

I/We, (Name) \_\_\_\_\_ (Note 1)

of (Address) \_\_\_\_\_ (Note 1)

being the registered holder(s) of \_\_\_\_\_ (Note 2) shares of HK\$0.01 each in the capital of Ausupreme International Holdings Limited (the "Company" and the "Shares", respectively), HEREBY APPOINT (Name) \_\_\_\_\_

of (Address) \_\_\_\_\_ or failing him/her, the CHAIRMAN OF THE MEETING (Note 3) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "2019 AGM") to be held at Room 6, 4/F., Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 20 September 2019 at 3:00 p.m. and at the adjournment thereof on any resolution or motion which will be proposed thereat. My/our proxy is authorised and instructed to vote as indicated (Note 4) in respect of the under-mentioned resolutions:

| ORDINARY RESOLUTIONS |                                                                                                                                                                                                                                                                                                                                   | FOR (Note 4) | AGAINST (Note 4) |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------|
| 1.                   | To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor of the Company for the year ended 31 March 2019.                                                                                                                 |              |                  |
| 2.                   | To approve the payment of a final dividend of HK3 cents per share of the Company for the year ended 31 March 2019.                                                                                                                                                                                                                |              |                  |
| 3.                   | (a) To re-elect Ms. Ho Ka Man as an executive director of the Company.                                                                                                                                                                                                                                                            |              |                  |
|                      | (b) To re-elect Mr. Ho Chun Kit, Saxony as an executive director of the Company.                                                                                                                                                                                                                                                  |              |                  |
|                      | (c) To re-elect Mr. Au Chun Kit as an executive director of the Company.                                                                                                                                                                                                                                                          |              |                  |
| 4.                   | To authorise the board of directors of the Company to fix the remuneration of the directors for the year ending 31 March 2020.                                                                                                                                                                                                    |              |                  |
| 5.                   | To re-appoint Wellink CPA Limited as the independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration.                                                                                                                                                                          |              |                  |
| 6.                   | To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional shares.*                                                                                                                                                                                                        |              |                  |
| 7.                   | To grant a general mandate to the directors of the Company to repurchase the Company's issued shares.*                                                                                                                                                                                                                            |              |                  |
| 8.                   | Conditional upon the passing of resolutions no. 6 and 7 set out in the notice convening the 2019 AGM (the "Notice"), to extend the general mandate granted by resolution no. 6 set out in the Notice by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 7 set out in the Notice.* |              |                  |

\* For the full text of the proposed resolutions, please refer to the Notice as contained in the Company's circular dated 29 July 2019.

Signature \_\_\_\_\_ (Notes 5 and 6) Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

#### 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 this 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).
- A member of the Company (the "Member") may appoint one (or, if he/she/it holds two or more shares in the Company, more than one) proxy of his/her/its own choice. If such an appointment is made, please insert the name and address of the person appointed as proxy in the space provided. A proxy need not be a Member but must attend the 2019 AGM in person to represent you. If more than one proxy is appointed, the original form of proxy may be photocopied for use. If no name is inserted, the chairman of the meeting will act as the proxy.
- 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".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion or abstain from voting. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the 2019 AGM other than those referred to in the Notice. If you wish to vote part of your Shares for and part of your Shares against the relevant resolution in the event that a poll is called, please insert the number of Shares in the relevant box.
- The form of proxy must be signed by the appointor or his attorney duly authorised in writing or, if such appointor is a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- In the case of joint shareholders, the signature of any one shareholder will be sufficient but the names of all the joint shareholders should be stated.
- Where there are joint holders of any Share, any one of such joint holders may vote at the 2019 AGM, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the 2019 AGM, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited (the "Hong Kong Share Registrar") at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong together with a power of attorney or other authority, if any, under which it is signed (or a notarially certified copy thereof), not later than 48 hours before the time appointed for holding the 2019 AGM or the adjournment thereof. Completion and return of the form of proxy shall not preclude Members from subsequently attending and voting in person at the 2019 AGM or the adjournment thereof, should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- 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 by the Company, at its absolute discretion, not material.
- A Member or his/her/its proxy should produce proof of identity when attending the 2019 AGM. If a corporate Member appoints its representative to attend the 2019 AGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the 2019 AGM.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the Hong Kong Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be 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 should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.