



萬隆控股集團有限公司  
Ban Loong Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 30)

Revised form of proxy for use at the Special General Meeting of the Company

Form of proxy for use at the special general meeting (the "Meeting") to be held at Room 2709 – 10, 27/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 5 September 2023, 10:00 a.m. and at any adjournment thereof.

I/We<sup>1</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of Ban Loong Holdings Limited (the "Company"),  
HEREBY APPOINT the chairman of the Meeting (the "Chairman") or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy at the Meeting for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting and at such meeting (or at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the resolution(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	As Special Resolutions	For <sup>5</sup>	Against <sup>5</sup>
1	to approve the proposed change of Company Name ("Proposed Change of Company Name");		
2	subject to the passing of the above special resolution number 1, to approve the proposed amendments to the existing bye-laws of the Company ("Proposed Amendments");		
3	subject to the passing of the above special resolution number 1, to adopt the amended and restated bye-laws as the new bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect after the close of the Meeting ("Adoption of the Amended and Restated Bye-laws"); and		
4	to authorise any one director of the Company to execute all such documents (and if such documents are required to be affixed with the common seal, to authorise any Director and any joint company secretary of the Company or any two Directors to sign and to affix the common seal on such documents) and do all such deeds, acts, matters and things as may be required, necessary, appropriate or expedient for the purpose of or in connection with the implementation of or to give effect to the Proposed Change of Company Name, the Proposed Amendments and the adoption of the Amended and Restated Bye-laws and to attend to any necessary registration and/or filing in Bermuda and Hong Kong for and on behalf of the Company in respect of the Proposed Change of Company Name and the Proposed Amendments and the adoption of the Amended and Restated Bye-laws.		

Dated \_\_\_\_\_

Signature<sup>6</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "the chairman of the Meeting (the "Chairman") or" and insert the name and address of the proxy desired in the space provided. Your proxy need not be a member of the Company, but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE "FOR" ANY OF THE MATTERS, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE "AGAINST" ANY OF THE MATTERS, TICK IN THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be in writing under your hand or of your attorney duly authorized in writing or, in case of a corporation either under its common seal or under the hand of an officer or attorney as authorized.
- If you have not completed and duly returned the original form of proxy dated 18 August 2023 ("Original Proxy Form") in accordance with the instructions printed thereon, you are requested to complete and duly return this revised form of proxy ("Revised Proxy Form") if you wish to appoint proxies to attend the Meeting on your behalf. In this case, the Original Proxy Form should not be completed and returned.
- If you have already completed and duly returned the Original Proxy Form in accordance with the instructions printed thereon, you should note that:
  - if the Revised Proxy Form is not completed and duly returned, or if the Revised Proxy Form is returned later than 48 hours before the time fixed for holding the Meeting (or any adjournment thereof), and the Original Proxy Form has been correctly completed and returned, then the Original Proxy Form will be deemed as the valid proxy form returned by you, save and except for the special resolution numbered 1(b), your proxy will be entitled to vote in accordance with the instructions given by you on the said special resolutions numbered 1(a) and 1(c) on the Original Proxy Form. For the avoidance of doubt, if you had voted for or against the special resolutions numbered 1(b) as set out in the Original Proxy Form, such vote will be deemed to be invalid, and your proxy will be entitled to vote at his/her/its discretion on the said special resolutions numbered 2 and 3 as set out in the Revised Proxy Form; and
  - if the Revised Proxy Form is completed and returned not less than 48 hours before the time fixed for holding the Meeting (or any adjournment thereof), then the Revised Proxy Form shall supersede and replace the Original Proxy Form previously returned by you. The Revised Proxy Form, if correctly completed, will be deemed as the valid proxy form returned by you.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the Company's share registrar in Hong Kong, 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 the holding of the Meeting or any adjourned meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- The full text of the resolution is set out in the notice convening the Meeting.

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 Meeting of the Company (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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at the above mentioned address.