



# Semk Holdings International Limited

## 德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2250)

### FORM OF PROXY FOR 2022 ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We <sup>I</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>II</sup> \_\_\_\_\_  
shares of US\$0.000025 each in the capital of Semk Holdings International Limited (“Company”), HEREBY  
APPOINT <sup>III</sup> the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the annual general meeting (“Meeting”) of the Company to be held at 24/F,  
Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 20 May 2022 at 3:00 p.m. and at any adjournment  
thereof and vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if  
no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS*		FOR <sup>IV</sup>	AGAINST <sup>IV</sup>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (“Directors” and each a “Director”) and the auditor of the Company for the year ended 31 December 2021.		
2.	To declare a final dividend of HK4.8 cents per share of the Company for the year ended 31 December 2021 out of the share premium account of the Company.		
3.	(a) To re-elect Mr. Hui Ha Lam as an executive Director.		
	(b) To re-elect Mr. Kwok Chun Kit as an executive Director.		
	(c) To re-elect Mr. Cheung Chin Yiu as an executive Director.		
	(d) To authorise the board of Directors (“Board”) to fix the remuneration of the Directors.		
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the Board to fix its remuneration.		
5(A).	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.		
5(B).	To grant a general mandate to the Directors to repurchase the Company’s shares.		
5(C).	To add the number of the Company’s shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 5(A).		

\* Full text of the above resolutions is set out in the notice of the Meeting dated 20 April 2022.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2022 Shareholder’s signature <sup>V</sup> \_\_\_\_\_

Notes:

- I. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- II. Please insert the number of shares registered in your name(s) and to which this form of proxy relates. 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).
- III. If any proxy other than the Chairman of the Meeting is preferred, strike out the words “**the Chairman of the Meeting or**” and insert the name and address of the proxy desired in the space provided. The 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 WHO SIGNS IT.**
- IV. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick either box as instructed will entitle your proxy to cast your vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- V. 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 common seal or under the hand of an officer or attorney duly authorised to sign the same.
- VI. 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 lodged at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as practicable but in any event by 3:00 p.m. on Wednesday, 18 May 2022 or not less than 48 hours before the time appointed for holding of any adjourned meeting.
- VII. In case of joint holders of a share of the Company, any one of such persons may vote, either personally or by proxy, in respect of such share as if he/she/it is solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one whose name stands first on the register of members of the Company in respect of such share will alone be entitled to vote in respect thereof.
- VIII. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting (or any adjournment thereof) if you so wish and in such case, the form of proxy previously submitted shall be deemed to be revoked.
- IX. In view of the Coronavirus Disease 2019 (“**COVID-19**”) pandemic, the Company will implement precautionary measures at the Meeting. Shareholders of the Company are advised to read pages ii and iii of the circular of the Company dated 20 April 2022 for details of the precautionary measures and monitor the development of COVID-19. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.
- X. In light of the continuing risks posed by the COVID-19 pandemic, the Company strongly advises shareholders of the Company to appoint the Chairman of the Meeting as their proxy to vote on the relevant resolution(s) as an alternative to attending the Meeting in person.
- XI. Reference to time and dates in this form are to Hong Kong time and dates.

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**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “**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**”).
- (ii) 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.
- (iii) Your Personal Data will not be transferred to other third parties (other than the share registrar of the Company) 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.
- (iv) 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 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.