



# QINGDAO HOLDINGS INTERNATIONAL LIMITED

青島控股國際有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00499)

## FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 26 JUNE 2024

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being a member of Qingdao Holdings International Limited (the “Company”) and the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup>  
of HK\$0.10 each in the capital of the Company, **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**, or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend on my/our behalf the annual general meeting (or any adjournment thereof) of the Company (the “Meeting”) to be held at Unit Nos. 9–11, 26th Floor, Tower 1, Admiralty Centre, No. 18 Harcourt Road, Hong Kong on Wednesday, 26 June 2024 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To consider and adopt the audited financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Yin Tek Shing, Paul as an independent non-executive Director of the Company.		
	(b) To re-elect Mr. Li Xue as an independent non-executive Director of the Company.		
	(c) To authorise the board of Directors of the Company to fix the remuneration of the Directors.		
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of Directors of the Company to fix its remuneration.		
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company up to 20% of the total number of shares in issue of the Company.		
	(B) To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the total number of shares in issue of the Company.		
	(C) To extend the general mandate to allot, issue and deal with shares of the Company under resolution numbered 4(A) by addition thereto the shares repurchased by the Company under resolution numbered 4(B).		

Date: \_\_\_\_\_ 2024

Signature(s)<sup>5</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) 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).
- If any proxy other than the Chairman is preferred, strike out “**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 INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete either box will entitle your proxy to cast his votes 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 referred to in the notice convening the Meeting.
- 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.
- 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 of the Company.
- To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- Full text of the resolutions is set out in the notice of the annual general meeting incorporated in the circular to shareholders dated 31 May 2024.

### 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 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 Data Privacy Officer of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

\* For identification purpose only