



# YUE YUEN INDUSTRIAL (HOLDINGS) LIMITED

裕元工業(集團)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00551)

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

Number of shares to which  
this proxy form relates<sup>1</sup>

I/We<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of ordinary shares of HK\$0.25 each in the abovenamed company (the "Company") HEREBY APPOINT<sup>3</sup> the  
Chairman of the meeting, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at 2:00 p.m. on Monday, June  
4, 2018 (or at any adjournment thereof) at 22nd Floor, C-Bons International Center, 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong in  
respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our  
proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended December 31, 2017.		
2.	To declare a final dividend of HK\$1.10 per share for the year ended December 31, 2017.		
3.	(i) To re-elect Lin Cheng-Tien as an executive director. (ii) To re-elect Hu Chia-Ho as an executive director. (iii) To re-elect Wong Hak Kun as an independent non-executive director. (iv) To re-elect Yen Mun-Gie (also known as Teresa Yen) as an independent non-executive director. (v) To authorize the board of directors to fix the remuneration of the directors.		
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.		
5.	A. To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 10% of the number of the shares of the Company in issue as at the date of passing this resolution. B. To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the number of the shares of the Company in issue as at the date of passing this resolution. C. To extend the general mandate to issue, allot and deal with additional shares of the Company under resolution number 5A to include the number of shares repurchased pursuant to the general mandate to repurchase shares under resolution number 5B.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

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

### Notes:

1. 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 in the capital of the Company registered in your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is preferred, delete 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 INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK (✓) IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK (✓) IN THE BOX MARKED "AGAINST".** Failure to tick a 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.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its seal or under the hand of an officer or attorney or other person duly authorized to sign the same.
6. 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 certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 2:00 p.m. on Saturday, June 2, 2018 (Hong Kong Time), or not less than 48 hours before the time for holding the adjourned meeting (as the case may be).
7. In the case of joint holders of a share if more than one of such joint holder be present at any meeting 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 holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
8. A shareholder may appoint one or more proxies to attend, speak and vote in his/her stead at the meeting provided that each proxy is appointed to represent the respective number of shares held by the shareholders as specified in the relevant proxy form. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Secretaries Limited at the above address.

\* For identification purpose only