LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 12 NOVEMBER 2025

I/We, *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ ordinary shares in the capital of **LAM SOON (HONG KONG) LIMITED** (the "Company") **HEREBY APPOINT** *(Note 3)* **THE CHAIRMAN OF THE MEETING** or _____

of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at 3rd Floor, Lam Soon Building, 21 Dai Fu Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Wednesday, 12 November 2025 at 12:00 noon or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such Meeting or at any adjourned meeting thereof to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

	Resolutions	For *(Note 4)*	Against *(Note 4)*
As Ordinary Resolutions			
1.	To declare a final dividend.		
2.	To fix the fees of the Directors for the year ended 30 June 2025.		
3.	To re-elect Mr. Lim Shueh Hann as a Director.		
4.	To re-elect Ms. Ho Yuk Wai, Joan as a Director.		
5.	To re-elect Ms. Cheung Man Ying as a Director.		
6.	To re-appoint KPMG as auditor of the Company and authorise the Board of Directors to fix their remuneration.		
7.	To grant a general mandate to the Directors to buy back shares of the Company. *(Note 5)*		
8.	To grant a general mandate to the Directors to allot and issue shares of the Company. *(Note 5)*		
9.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares bought back by the Company. *(Note 5)*		

Dated this _____ day of _____ 2025 Signature(s) *(Note 6)* _____

Notes:

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS**.
2. 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).
3. If any proxy other than the Chairman of the Meeting is preferred, delete the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. The proxy does not need to 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 DULY INITIALLED BY THE PERSON WHO SIGNS IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RELEVANT RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RELEVANT RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX BELOW THE BOX MARKED "AGAINST"**. If you do not indicate how you wish your proxy to vote, your proxy will be entitled to vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote or abstain from voting at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. The full text of Resolutions 7 to 9 are set out in the notice of the Meeting dated 15 October 2025.
6. 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 executed either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally 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 is present at the Meeting personally or by proxy, one of the said holders 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.
8. 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 deposited at the Company's Share Registrar and Transfer Office, 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 adjourned meeting, as the case maybe.
9. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting or any adjourned meeting thereof if you so wish. In the event that you attend the Meeting after having lodged this form of proxy as indicated above, this form of proxy will be deemed to have been revoked.

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 ("PDPO").

(ii) The supply of your and your proxy(ies)' Personal Data ("Relevant Data") to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy(ies) and instructions.

(iii) The Relevant Data will be used and disclosed to the Company's subsidiaries, share registrar and/or other companies or persons for the purpose of this proxy form and in accordance with the Company's Policy on Personal Data ("Lam Soon Group Privacy Policy (Hong Kong)"), and retained for such period as may be necessary for verification and record purposes.

(iv) You and your appointed proxy(ies) have the right to request access to and/or correction of their respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Relevant Data should be in writing to the Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by post or by email at PrivacyOfficer@computershare.com.hk.

(v) Please refer to the Lam Soon Group Privacy Policy (Hong Kong) which is available on the Company's website at https://www.lamsoon.com for further details.