

Yues International Holdings Group Limited

樂氏國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 16 JUNE 2023 (OR ANY ADJOURNMENT THEREOF)

I/We ^(note 1) _____ of _____ being the holder(s) of ^(note 2) _____ shares of HK\$0.01 each in the share capital of Yues International Holdings Group Limited (the “Company”), HEREBY APPOINT ^(note 3) _____ of _____ or ^(note 4) _____ the chairman of the annual general meeting (the “Meeting”) to act as my/our proxy/proxies at the Meeting (and at any adjournment thereof) to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on 16 June 2023 at 2:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

Ordinary Resolutions		For ^(note 5)	Against ^(note 5)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the auditors of the Company for the year ended 31 December 2022;		
2(a).	To re-elect Mr. Song Ruipeng as an executive director of the Company;		
2(b).	To re-elect Mr. Du Yingyou as a non-executive director of the Company;		
2(c).	To re-elect Mr. Lau Wai Piu Patrick as an independent non-executive director of the Company;		
2(d).	To re-elect Dr. Wang Yi as an independent non-executive director of the Company;		
2(e).	To re-elect Mr. Chan Koon Yung as an independent non-executive director of the Company;		
2(f).	To re-elect Mr. Yu Chun Man as an independent non-executive director of the Company;		
2(g).	To authorise the board of directors to fix the remuneration of directors;		
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration;		
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution;		
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution; and		
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.		
Special Resolution		For ^(note 5)	Against ^(note 5)
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new memorandum and articles of association of the Company.		

Signature ^(note 8) _____

Dated this _____ day of _____ 2023

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company 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).
- Please insert the name and address of your proxy. If this is left blank, the chairman of the Meeting will act as your proxy. A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. Any alteration made to this form of proxy must be signed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✓) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✓) THE BOX MARKED “AGAINST”.** Failing to complete the box will entitle your proxy to cast his votes at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the meeting.
- This form of proxy must be in writing under the hand of the appointor or of his/her attorney authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (<https://spot-emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not later than 48 hours before the time fixed for the Meeting or any adjournment thereof.
- In the case of joint registered holders of any shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- The proxy need not be a member of the Company.
- Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

“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 authorized 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 Company/Tricor Investor Services Limited at the above address.”