

LESSO 联塑

CHINA LESSO GROUP HOLDINGS LIMITED

中國聯塑集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 24 MAY 2024 OR ANY ADJOURNMENT THEREOF

I/We, being the registered holder(s) of China Lesso Group Holdings Limited (the “Company”), hereby appoint the proxy^(Note 1) as specified below or failing him/her, **THE CHAIRMAN OF THE MEETING**^(Note 1) to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Hankow II, 6th Floor, The Peninsula, Salisbury Road, Kowloon, Hong Kong at 10:30 a.m. on Friday, 24 May 2024 and at any adjournment thereof in respect of the resolutions set out in the notice of annual general meeting dated 29 April 2024 (the “Notice”) as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Registered Holder(s) (Complete in ENGLISH BLOCK CAPITALS. The names of all joint holders should be stated.)			
Registered Name			
Registered Address			
Certificate No. ^(Note 8)			
Registered Holding ^(Note 2)	Signature ^(Note 4)		
Date			

Proxy ^(Note 1) (Complete in ENGLISH BLOCK CAPITALS.)			
Full Name			No. of Shares ^(Note 3)
Full Address			

ORDINARY RESOLUTIONS AS SET OUT IN THE NOTICE		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and consider the audited financial statements and together with the reports of the directors and independent auditor of the Company for the year ended 31 December 2023.		
2.	To declare a final dividend of HK20 cents per share of the Company for the year ended 31 December 2023.		
3.	(a) To re-elect Mr. Kong Zhacong as executive director of the Company;		
	(b) To re-elect Dr. Lin Shaoquan as executive director of the Company;		
	(c) To re-elect Mr. Luo Jianfeng as executive director of the Company;		
	(d) To re-elect Dr. Tao Zhigang as independent non-executive director of the Company; and		
	(e) To re-elect Ms. Lu Jiandong as independent non-executive director of the Company.		
4.	To appoint Dr. Song Keming as an executive director of the Company.		
5.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
6.	To re-appoint Ernst & Young, certified public accountants, as independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration.		
7.	(A) To approve ordinary resolution no. 7A.		
	(B) To approve ordinary resolution no. 7B.		
	(C) To approve ordinary resolution no. 7C.		

Note:

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A holder entitled to attend and vote at the meeting of the Company is entitled to appoint one or more proxies to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please insert the number of shares registered in the name of the holder(s).
- Please insert the number of shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder(s).
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. **Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.**
- In order to be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Company’s branch share registrar, 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 fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish.
- Please provide one certificate number, if possible, to facilitate processing.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this form of proxy has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong, “PDPO”).
- The supply of your/your proxy’s Personal Data is on a voluntary basis. Failure to provide sufficient/accurate information, however, may render the Company not able to process your instructions and/or requests as stated in this form of proxy.
- Your/your proxy’s Personal Data may be disclosed or transferred to entities and/or bodies other than the Company or its share registrar for the stated purposes, or when it is required by law, and will be retained for such period as may be necessary for verification and record purposes.
- By providing your proxy’s Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purposes for and the manner in which his/her Personal Data may be used.
- You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.