

HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

REVISED PROXY FORM FOR 2024 ANNUAL GENERAL MEETING

Revised proxy form for use by shareholders at the annual general meeting to be convened at 3:00 p.m. on Monday, 30 September 2024 at Room 2101, 21/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong

I/We ^(note a) _____
of _____
being the registered holder(s) of ^(note b) _____
ordinary share(s) of HK\$0.01 each (the “Share(s)”) of Hang Pin Living Technology Company Limited (the “Company”) hereby
appoint the chairman of the annual general meeting of the Company (the “Meeting”) or ^(note c) _____
of _____

to act as my/our proxy at the Meeting to be held at 3:00 p.m. on Monday, 30 September 2024 at Room 2101, 21/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(note d).

ORDINARY RESOLUTIONS*		FOR ^(note d)	AGAINST ^(note d)
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and the Company’s auditors for the year ended 31 March 2024		
2(a).	To re-elect Mr. Lam Kai Yeung as an executive director of the Company		
2(b).	To re-elect Mr. Zhang Kaiyuan as an executive director of the Company		
2(c).	To re-elect Dr. Lam Lee G. as an independent non-executive director of the Company		
2(d).	To re-elect Mr. Chan Kin as an independent non-executive director of the Company		
2(e).	To re-elect Mr. Chau Chi Yan Benny as an independent non-executive director of the Company		
2(f).	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company		
3.	To appoint SFAI (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration		
4.	To grant a general and unconditional mandate to the directors of the Company to allot and issue or otherwise deal with additional Shares		

Shareholder’s signature _____ ^(notes e, f, g and h) Dated this _____ day of _____ 2024

Notes:

- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**. The name of all joint registered holder(s) should be stated.
- Please insert the number of Share(s) registered in your name(s). If no number is inserted, this proxy form (the “Revised Proxy Form”) will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the annual general meeting of the Company (the “Meeting”) or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “FOR”. If you wish to vote against the resolution, please tick (“✓”) the box marked “AGAINST”. If this Revised Proxy Form returned is duly signed but without specific direction on any of the proposed resolution(s), the proxy will vote or abstain at his discretion in respect of all resolution(s); or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain 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 revised notice convening the Meeting.
- In the case of a joint registered holders of any Share, this Revised Proxy Form may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The Revised Proxy Form must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
- To be valid, this Revised Proxy Form and/or a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “Share Registrar”) not later than 48 hours before the time appointed for the holding of the meeting (i.e. 3:00 p.m. on Saturday, 28 September 2024, Hong Kong time) or any adjournment thereof (Hong Kong time).
- Any alteration made to this Revised Proxy Form should be initialled by the person who signs the form.
- IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE PROXY FORM WHICH HAS BEEN SENT TO THE SHAREHOLDERS ON 28 AUGUST 2024 (THE “ORIGINAL PROXY FORM”) WITH THE COMPANY’S SHARE REGISTRAR SHOULD NOTE THAT:**
 - if no Revised Proxy Form is lodged with the Company’s Hong Kong branch share registrar, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the shareholder. The proxy so appointed by the shareholder will be entitled to vote at his discretion or abstain on any resolution properly put to the Meeting (including, if properly put, the resolutions as set out in the revised notice of the annual general meeting (the “Revised AGM Notice”) enclosed in the supplemental circular of the Company dated 12 September 2024) except for those resolutions to which the shareholder has indicated his voting direction in the Original Proxy Form;
 - if this Revised Proxy Form is lodged with the Share Registrar at a time in any event not later than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof (the “Closing Time”), this Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the shareholder and will revoke and supersede the Original Proxy Form previously lodged by him; or
 - if this Revised Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be invalid and in the latter case, the validity of the Revised Proxy Form will be subject to the discretion of the Board. Whether or not the Revised Proxy Form is valid, it will revoke the Revised Proxy Form previously lodged by the shareholder, and any vote that may be cast by the purported proxy appointed under the Revised Proxy Form will not be counted in any poll which may be taken on a proposed resolution. Accordingly, shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such shareholders wish to vote at the Meeting, they will have to attend in person and vote at the Meeting themselves.
- Completion and return of the Original Proxy Form and this Revised Proxy Form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you wish.

* The full text of the resolutions is set out in the revised notice of the annual general meeting of the Company dated 12 September 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 Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.