HUAJIN INTERNATIONAL HOLDINGS LIMITED
華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

FORM OF PROXY
2025 ANNUAL GENERAL MEETING
(or at any adjournment thereof)

I/We*(note 1)* _____

of _____

being the registered holder(s) of _____ ordinary shares*(note 2)* of HK$0.01 each in the capital of **HUAJIN INTERNATIONAL HOLDINGS LIMITED** (the "Company") hereby appoint*(note 3)* _____

of _____

or failing him/her, the Chairman of the meeting as my/our proxy to act for me/us and on my/our behalf at the Annual General Meeting (the "Meeting") of the Company to be held at Unit 4, 20/F, New Trend Centre, 704 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong on Monday, 30 June 2025 at 2:30 p.m. (or at any adjournment thereof) and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as indicated below.

	ORDINARY RESOLUTIONS	For*(note 4)*	Against*(note 4)*
1.	To consider and adopt the audited consolidated financial statements, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2024.		
2.	(a) To re-elect Mr. Chan Oi Fat as an independent non-executive director of the Company;		
	(b) To re-elect Ms. Yip Nga Ting Cerin as an independent non-executive director of the Company;		
	(c) To re-elect Mr. Ou Qiyuan as an independent non-executive director of the Company;		
	(d) To authorise the board of directors (the "Board") to fix the respective directors' remuneration.		
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and authorize the Board to fix the remuneration of the auditor.		
4.	To grant a general mandate to the directors to allot, issue and deal with unissued shares of the Company.		
5.	To grant a general mandate to the directors to repurchase the Company's issued shares.		
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4.		

Date _____, 2025 Shareholder's signature*(note 5)* _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK LETTERS**. The name of all joint holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s). 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).
3. Please insert the name and address of the proxy desired. If any proxy other than the Chairman of the Meeting is preferred, delete the words "or failing him/her, the Chairman of the meeting". **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLACE A "✓" IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLACE A "✓" IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her 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 authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. 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 that power or authority), must be deposited at the Company's branch share registrar and transfer office in Hong Kong (the "Branch Share Registrar"), Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. Any member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and speak and, on a poll, to vote instead of him/her. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. If this form of proxy is signed and returned without any indication as to how the proxy shall vote, the proxy will exercise his/her discretion as to how he/she votes (and whether or not he/she abstains from voting).
10. Any alterations made in this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Company or the Branch Share Registrar.