

LIMITED

hereof)
ct, Guangzhou,
June 2024

ngs Group Limited (the

/our proxy to act for me/
Avenue, Tianhe District,
ny/our behalf as directed

Against ⁽⁵⁾

	(3)	To re-elect Mr. Liang Qing as an independent non-executive director of the Company.		
		independent non-executive director of the		
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
3.		To re-appoint Ernst & Young as the auditor of the Company to hold office from the conclusion of the Meeting until the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.		To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the shares of the Company in issue.		
5.		To grant a general mandate to the directors of the Company to issue new shares not exceeding 20% of the shares of the Company in issue.		
6.		To extend the general mandate to be granted to the directors of the Company to issue new shares of the Company by adding to it the number of shares bought back by the Company.		

Full text of the resolutions is set out in the notice convening the Meeting dated 27 May 2024.

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 (the "PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request for 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 to the Personal Data Privacy Officer of Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.