



Hong Kong China Chess Federation Limited

中國香港國際象棋總會有限公司

Proxy Form for 2024 Annual General Meeting (online)

2024 年度股東大會的委託書（線上）

I, (see note1) / 我，（請參閱備注 1）

being a registered full member of The Hong Kong China Chess Federation Limited,
是中國香港國際象棋總會有限公司的註冊正式會員，

hereby appoint (see note 2) / 現指定 (請參閱備注 2)

to act as my proxy to attend, and on a poll, vote for me at the 2024 Hong Kong China Chess Federation Limited Annual General Meeting at **Zoom online platform on Tuesday 22nd October 2024** and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company).

代表我參加投票，在 2024 年 10 月 22 日（星期二）Zoom 線上平臺上舉行的 2024 中國香港國際象棋總會有限公司年度股東大會上投票（並行使根據法律，法規和公司協會條款授予的代理人所有權利）。

Signed by proxy giver / 代理人簽字

Notes

1. Full Name to be inserted in Block Capital / 全名插入，大寫字母
2. Full Name to be inserted in Block Capital / 全名插入，大寫字母
3. This proxy form must be sent from registered email address of the full member to the President kkchan.hkg@gmail.com and cc to the Vice President laiking88@gmail.com.
該代表委任表格必須發送來自註冊的正式成員的地址然後發至會長 kkchan.hkg@gmail.com 和抄送副會長 laiking88@gmail.com。

This form must be received 48 hours before the Annual General meeting 2024 / 此表格必須在 2024 年度股東大會之前 48 小時收到。