



# LUMINA GROUP LIMITED

## 瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8470)

### 2019 ANNUAL GENERAL MEETING FORM OF PROXY

I/We <sup>(note 1)</sup> of \_\_\_\_\_ being the holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the share capital of Lumina Group Limited (the "Company"), HEREBY APPOINT <sup>(note 3)</sup> \_\_\_\_\_ or <sup>(note 4)</sup> \_\_\_\_\_ the chairman of the 2019 annual general meeting (the "2019 AGM") to act as my /our proxy /proxies at the Meeting (and at any adjournment thereof) to be held at Unit 4608, 46/F, The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 9 August 2019 at 2:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the 2019 AGM and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

Ordinary Resolutions		For <sup>(note 5)</sup>	Against <sup>(note 5)</sup>
1.	To receive and consider the audited consolidated financial statements and reports of the Directors and the Auditor for the year ended 31 March 2019		
2(a).	To re-elect Mr. Fok Hau Fai as an Executive Director of the Company		
2(b).	To re-elect Mr. Sung Sing Yan as an Executive Director of the Company		
2(c).	To re-elect Mr. Hung Kin Sang as an Independent Non-executive Director of the Company		
2(d).	To re-elect Mr. Lee Yin Sing as an Independent Non-executive Director of the Company		
2(e).	To re-elect Mr. Wan Chun Kwan as an Independent Non-executive Director of the Company		
2(f).	To authorise the Board of Directors to fix the remuneration of Directors of the Company		
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor of the Company and to authorise the board of directors to fix their remuneration		
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution		
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate nominal value of the issued share capital of the Company as at the date of this resolution		
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased		

Signature <sup>(note 8)</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019

#### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 7 below).
- Please insert the number of shares of the Company to which this form of proxy relates. 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).
- A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
- If any proxy other than the chairman of the Meeting is preferred, strike out "or the chairman of the annual general meeting" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the duly appointed chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (P) THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✓) THE BOX MARKED "AGAINST".** Failing to complete the box will entitle your proxy to cast his votes 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 notice convening the meeting.
- 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 such power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (New Address: Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, with effect from 11 July 2019) not later than 48 hours before the time fixed for the Meeting or any adjournment thereof.
- Where there are joint holders of any shares of the Company, any one of such persons may vote at the meeting, either personally, or by proxy, in respect of such shares of the Company as if he were solely entitled thereto; and if more than one of such joint holders are present at the Meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must be either executed under seal or under the hand of an officer, attorney or other person duly authorized.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting and in such event, the form of proxy shall be deemed to be revoked.

#### "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 authorized 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 the Company/Tricor Investor Services Limited at the above address."