



# LUMINA GROUP LIMITED

## 瑩嵐集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1162)

### PROXY FORM FOR 2025 ANNUAL GENERAL MEETING

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> \_\_\_\_\_  
of \_\_\_\_\_ the chairman of the 2025 annual general meeting (the “Meeting”) to act as my/our proxy/proxies at the Meeting (and at any adjournment thereof) to be held at Suite 901-903 & 907-910, 9/F, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Hong Kong on Friday, 12 September 2025 at 2:30 p.m. for the purposes of considering and, if thought fit, passing the ordinary and special resolutions as set out in the notice convening the Meeting 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.

Terms defined in the circular of the Company dated 31 July 2025 shall have the same meanings when used in this proxy form, unless otherwise defined.

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 2025		
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 Ms. Wei Ju as an Executive Director of the Company		
2(d).	To re-elect Mr. Hung Kin Sang as an Independent Non-executive Director of the Company		
2(e).	To re-elect Mr. Lee Yin Sing as an Independent Non-executive Director of the Company		
2(f).	To re-elect Mr. Wan Chun Kwan as an Independent Non-executive Director of the Company		
2(g).	To authorise the Board of Directors to fix the remuneration of Directors of the Company		
3.	To re-appoint Moore CPA Limited as the Auditor of the Company and to authorise the Board of Directors to fix its remuneration		
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with (include any sale and transfer of treasury shares out of treasury) additional shares not exceeding 20% of the total number of the issued shares 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 total number of the issued shares 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		
Special Resolution		For <sup>(note 5)</sup>	Against <sup>(note 5)</sup>
7.	To approve the adoption of the Fourth Amended and Restated Memorandum and Articles of Association of the Company with immediate effect upon the approval by the shareholders of the Company at this Meeting, to authorise any Director of the Company to do all things necessary to implement the adoption of the Fourth Amended and Restated Memorandum and Articles of Association of the Company, and to authorise and instruct the Company’s registered office provider to make such filing with the Registrar of Companies in the Cayman Islands as is necessary in connection with this resolution		

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

#### 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 proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- A member entitled to attend, speak and vote at the Meeting is entitled to appoint more than one proxy to attend, speak 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 2025 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 PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✓) 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 proxy form 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 Tricor Investor Services Limited, the Company’s share registrar and transfer office in Hong Kong, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, 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 proxy form 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 proxy form will not preclude you from attending and voting in person at the Meeting and in such event, the proxy form 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.”