



“IL ER GRAN IN ERNA IONAL HOLDING” GRO, P LIM I ED

〇 7 ㄘ 〉 p « ㄆ " ® !

(Incorporated in Hong Kong with limited liability)

( 〇 C : 171)

Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) convened at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huacheng Avenue, Tianhe District, Guangzhou, Guangdong Province, the People’s Republic of China at 11:00 a.m. on Wednesday, 25 June 2025

I/W (1) \_\_\_\_\_ of \_\_\_\_\_ (2) \_\_\_\_\_ har of S er Gran In erna ona Ho d n Gro L u. id ( h Company ), HEREBY APPOINT (3&4) \_\_\_\_\_ of \_\_\_\_\_ or fa n h u. h Cha ruan of h ann a erna u n ( h Meeting ) (and an adJo rnu n har of) of h Com. an a u. /o r rox o ab for u. / a h M n (or a an adJo rnu n har of) o h d a Roo.1, 26/F, G an ho Ja C n r, 769 H a h n A n .

Table with 3 columns: Ordinary Resolutions#, For(5), and Against(5). Contains 6 numbered resolutions regarding board members, dividends, and company matters.

# P x of h r o on o n h no 62 fon n n h M n da id 30 Ma 2025.

Da : \_\_\_\_\_, 2025 S na r (6): \_\_\_\_\_

Notes:

- 1. F n a u ( ) and addr ( ) a ho n h r er of u n of h Com. an ar o a n r d n BLOCK CAPITRESOLUTION, PLEASE IN THE RELEVANT BOX MARKED “AGAINST”. Fa r o fo u. /o r rox Yo r rox a o a n id o o a h d r on or o a an on an r o on ro r o h M n 6. Th form of rox u. id n d a o o r a orn d a hor id n n or, n h d a of a for ora r r n a , d r or ( ) or d a hor id a orn ( ) . 7. If u r han on of h Jo n ho d r r n a h M n , r ona , or o rox , ha on of h d r on r r of h r an har ha a o a n id o o n r r h r of. 8. To a d, h fo u. id and n d rox form and h r an no ar id o r of a orn ( fan ) and o h r har r r ar and ran r r off r, Tr for In o r S r 62, L u. id, a 17/F, Far Ea F nan 62 C n r, 16 Harbo r R h r rna and a r d ro d id on h no f fa on r r n o h Com. an a oon a o a d and n an (. : no a r han 11:00 a.m. on Monda , 23 J n 2025) or an adJo rnu n har of. 9. Com. id on and d o of h form of rox u. no r r d o from a n d n and o n a h M n or an a d d n o a r o d. 10. R r r n d o a d da o n h n r u n ar o Hon Kon u. and da .

PERSONAL INFORMATION COLLECTION STATEMENT

- ( ) P r ona Da a n h a a u n ha h a u n n a r ona da a n h P r ona Da a (Pr ab ) Ord nan 62, Cha r 486 of h La w of Hon Kon ( h PDPO ). ( ) Yo r of P r ona Da a o h Com. an on a o nar a . If o fa o ro d ff 6 n nfora on, h Com. an ma no a a o ro 6 o ra on u n of rox and n r 6 on . ( ) Yo r P r ona Da a ma a d d o id or ran r r d a h Com. an o a d ar o , har r r ar, and/or o h r fo u. id or a d o for an of h a d r o , and r a n d for r o d a ma a n r ar for o r r f fa on and r r d r o . ( ) Yo ha h r h o r o for a 6 o and/or for a 6 on of o P r ona Da a n a 6 o r d a n w h h r o on of h PDPO. An r h r o for a 6 o and/or for a 6 on of o P r ona Da a ho d a n n o h P r ona Da a Pr ab Off 62 of Tr for In o r S r 62, L u. id a 17/F, Far Ea F nan 62 C n r, 16 Harbo r Road, Hon Kon .