



“IL ER GRAN IN ERNA IONAL HOLDING” GRO, P LIMI 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 dn 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 abn 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 naut () and addr () a ho n h r er of u n of h Com an ar o n n r d n BLOCK CAPITRESOLUTION, PLEASE IN THE RELEVANT BOX MARKED “AGAINST”. Fa r o u n o h M n ... 6. Th form of rox u. id n d o o r a r n d a h r id n n or, n h d of a for ora ... 7. If uo r han on of h Jo n ho d r u n a h M n n r ona , or o , ha on of h d r on ... 8. To a d, h u. id and n d rox form and h r n an or id o r of a o n (fan) and o h r har r r and ran r off r, Tr for In o r S r 62, L u. id, a 17/F, Far Ea F nan C n r, 16 Harbo r R h r n n and a r d ro d d on h no f fa on o 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 u on and d o of h form of rox u no r d o from a n d on n a h M n or an u d d n o o 10. R r n o o and da o n h n r u n ar o Hon Kon u and da o .

PERSONAL INFORMATION COLLECTION STATEMENT

- () P r ona Da a n h a a u n ha h u. id n a r ona da a n h P r ona Da a (Pr ab) Ord nan 62, Cha r 486 of h La u 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 b o ra on u n of rox and n r b on () Yo r P r ona Da a ma u d d o d or ran r r d o h Com an o a d ar o , har r r ar, and/or o h r u n o r o d o for an of h a d r o o , and r a n d for h u od a ma u n d ar for o r r f fa on and r r d r o o () Yo ha h r h o r o for a b o and/or for a b o on of o P r ona Da a n a b for dan u h h r o on of h PDPO. An h r o for a b o and/or for a b o on of o P r ona Da a ho d o 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 C n r, 16 Harbo r Road, Hon Kon .