



世紀城市國際控股有限公司
Century City
International Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 355)

**FORM OF PROXY FOR THE SPECIAL GENERAL MEETING
TO BE HELD ON MONDAY, 22 SEPTEMBER 2025 AT 11:00 A.M. OR
AT ANY ADJOURNMENT THEREOF**

⁽¹⁾ No. of ordinary shares to which this proxy form relates	
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I/We ⁽²⁾
of
being the registered holder(s) of the ordinary shares of HK\$0.10 each in the capital of **CENTURY CITY INTERNATIONAL HOLDINGS LIMITED** (the “Company”) hereby appoint⁽³⁾ the chairman of the SGM (as defined below) or.....
of
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the special general meeting of the Company to be held on Monday, 22 September 2025 at 11:00 a.m. at Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong (the “SGM”) or at any adjournment thereof on the ordinary resolution as set out in the notice of the SGM (with or without modifications) as indicated below or, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTION ⁽⁵⁾	FOR⁽⁴⁾	AGAINST⁽⁴⁾
To approve, confirm and ratify the Share Purchase Agreement and the transactions contemplated thereunder.		

Dated: Signature⁽⁶⁾:

Notes:

- (1) Please insert the number of ordinary shares of the Company registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
- (2) Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- (3) If you wish to appoint a proxy other than the chairman of the SGM, please strike out “the chairman of the SGM (as defined below) or” and insert the name and address of the proxy desired in the space provided. A member may appoint one or, if he is a holder of more than one ordinary share, more proxies to attend and vote in his stead. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE DULY INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- (4) **IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will exercise his discretion whether to vote for or against the resolution or to abstain from voting. Your proxy will be entitled to vote at his discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
- (5) Capitalised terms herein have the meanings ascribed to them in the circular of the Company dated 2 September 2025. Please refer to the notice of the SGM dated 2 September 2025 accompanying the said circular of the Company for the full text of the resolution.
- (6) This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised.
- (7) Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, that one of the said persons whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (8) To be valid, this form of proxy and the power of attorney (if any) 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 with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the SGM or any adjournment thereof (as the case may be).
- (9) Completion and delivery of the proxy form will not preclude you from attending and voting in person at the SGM if you so wish.