

# AM GROUP HOLDINGS LIMITED

## 創世紀集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1849)

**Form of proxy for use by the shareholders of AM Group Holdings Limited (the “Company”) at the extraordinary general meeting (the “Meeting”) to be convened at 211 New Bridge Road, #03-01, Lucky Chinatown, Singapore 059432 on Friday, 10 July 2020 at 2 p.m. (or any adjournment thereof).**

I/We (Note a) \_\_\_\_\_ of \_\_\_\_\_  
being the registered holder(s) of (Note b) \_\_\_\_\_ ordinary shares (the “Shares”)  
of HK\$0.01 each of the Company hereby appoint the chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (Note c) at the Meeting to be held at 211 New Bridge Road, #03-01, Lucky Chinatown, Singapore 059432 on Friday, 10 July 2020 at 2 p.m. or any adjournment thereof and to vote on my/our behalf as indicated below.  
Please make a tick (“✓”) in the appropriate box to indicate how you wish your vote(s) to be cast (Note d).

Special Resolution	For	Against
To approve the change of the dual foreign name in Chinese of the Company from “創世紀集團控股有限公司” to “秀商時代控股有限公司”.*		

\* For the full text of the proposed resolution, please refer to the notice convening the Meeting as contained in the Company’s circular dated 22 June 2020.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Shareholder’s Signature(s) \_\_\_\_\_ (Notes e, f, g and h)

### Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the Meeting or” and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against”. If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than that set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- 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 certified copy of such power or authority must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish and in such event, the instrument appointing the proxy shall be deemed to have been revoked.

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “Ordinance”).

The 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 (the “Purposes”). The Company may transfer your and your proxy’s (or proxies’) name(s) and address(es) to its agent, contractor, or third party service provider who provides administrative, computer and other services to it 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 Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.