REGAL PARTNERS

REGAL PARTNERS HOLDINGS LIMITED
皇庭智家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1575)

REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 20 JUNE 2025

I/We *(Name)* ____ *(Block capitals, please)*
of *(Address)* ____
being the holder(s) of ____________________ *(see Note 1)* shares of US$0.001 each in the capital of Regal Partners Holdings Limited (the "**Company**") hereby appoint *(Name)* ____
of *(Address)* ____
or failing him/her *(Name)* ____
of *(Address)* ____
or failing him/her, the chairman of the meeting *(see Note 2)* as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Conference Room, Unit 3103, Trendy Centre, 682 Castle Peak Road, Cheung Sha Wan, Hong Kong on Friday, 20 June 2025 at 4:30 p.m. or any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated *(see Note 3)* in respect of the undermentioned resolutions:

	Ordinary Resolutions *(see Note 3)*	**For**	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and Independent Auditor of the Company for the year ended 31 December 2024.		
2.	To approve the re-election of Professor Lee Chack Fan as an independent non-executive Director.		
3.	To approve the re-election of Professor Kwan Pun Fong Vincent as an independent non-executive Director.		
4.	To approve the re-election of Ms. Chen Jianhua as an independent non-executive Director.		
5.	To authorise the Board to fix the Directors' remuneration.		
6.	To re-appoint HLB Hodgson Impey Cheng Limited as Independent Auditor and authorise the Board to fix its remuneration.		
7.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.		
8.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.		
9.	To extend the general mandate granted under resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.		
10.	To approve the re-election of Mr. Tse Wun Cheung as an executive Director.		

Dated this ____________ day of ____________ 2025 Signature(s) ______________________ *(see Note 5)*

Notes:

1. Please insert the number of shares registered in your name(s); if no number is inserted, this revised form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. A member may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this revised form of proxy must be initialled by the person who signs it.
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against".** Failure to tick a box will entitle your proxy to cast your vote at his/ her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
4. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
5. In the case of joint registered holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, 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/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
6. To be valid, this revised form of proxy must be completed, signed and deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), not less than 48 hours before the time for holding the meeting or any adjournment thereof. The completion and return of this revised form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjournment thereof) if they so wish.
7. A proxy need not be a shareholder of the Company.
8. A shareholder of the Company who has not yet lodged the the form of proxy sent together with the circular of the Company dated 6 May 2025 and despatched to the shareholders on the same date (the "**Original Proxy Form**") with the Company's branch share registrar in Hong Kong is requested to lodge this revised form of proxy if he/she wishes to appoint proxy(ies) to attend the meeting on his/her behalf. In this case, the Original Proxy Form should not be lodged with the Company's branch share registrar in Hong Kong.
9. A shareholder of the Company who has already lodged the Original Proxy Form with the Company's branch share registrar in Hong Kong should note that:
   (i) if this revised proxy form is not lodged with the Company's branch share registrar in Hong Kong, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if duly completed. The proxy so appointed by the shareholder of the Company shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the resolution for the proposed re-election of Mr. Tse Wun Cheung as an executive Director as set out in the supplemental notice of the Annual General Meeting and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution;
   (ii) if this revised proxy form is lodged with the Company's branch share registrar in Hong Kong 48 hours or more before the time for holding the meeting or any adjournment thereof, this revised form of proxy will revoke and supersede the Original Proxy Form previously lodged by him/her. This revised form of proxy will be treated as a valid form of proxy lodged by the shareholder of the Company if duly completed; and
   (iii) if this revised form of proxy is lodged with the Company's branch share registrar in Hong Kong less than 48 hours before the time for holding the meeting or any adjournment thereof, or if lodged 48 hours or more before the time for holding the meeting or any adjournment thereof, but is not duly completed, tis revised form of proxy will be deemed invalid. The proxy appointed by him/her under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (i) above, as if this revised form of proxy was lodged with the Company's branch share registrar in Hong Kong.

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 and to such parties who are authorised 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.