



# Dalipal Holdings Limited

## 達力普控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1921)

Number of shares to which this form of proxy relates <sup>(Note 1)</sup>

### PROXY FORM

Proxy form for the annual general meeting (the "AGM") to be held at No.1 Zhuangbei District, Nanshugang Road, Bohai New District, Cangzhou City, Hebei Province, the People's Republic of China (the "PRC") at 10:00 a.m. on Monday, 27 June 2022 (or any adjournment thereof).

I/We <sup>(Note 2)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of shares in the issued share capital of Dalipal Holdings Limited (the "Company") hereby appoint the Chairman of the meeting <sup>(Note 4)</sup> or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the AGM of the Company to be held at No.1 Zhuangbei District, Nanshugang Road, Bohai New District, Cangzhou City, Hebei Province, the PRC at 10:00 a.m. on Monday, 27 June 2022 (and at any adjournment thereof). Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(Note 5)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors of the Company and the independent auditors' report of the Company for the year ended 31 December 2021.		
2.	To declare a final dividend for the year ended 31 December 2021 of HK\$0.03 per share of the Company.		
3.	(a) To re-elect Mr. Guo Kaiqi as director of the Company.		
	(b) To re-elect Mr. Wong Jovi Chi Wing as director of the Company.		
	(c) To re-elect Mr. Cheng Haitao as director of the Company.		
	(d) To authorize the board of directors of the Company (the "Board") to fix the directors' remuneration.		
4.	To re-appoint KPMG as the independent auditors of the Company and to authorize the Board to fix their remuneration.		
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the shares of the Company.		
6.	To grant a general mandate to the directors of the Company to purchase the shares of the Company.		
7.	To add the number of shares of the Company repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5.		
SPECIAL RESOLUTION			
8.	To consider and approve the proposed amendments of the articles of association of the Company and to adopt the amended and restated articles of association of the Company.		

Date: \_\_\_\_\_ 2022

Signature(s) <sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Given the special arrangements adopted by the Company as set out in the section headed "Precautionary Measures and Special Arrangements for the Annual General Meeting" of the circular of the Company dated 27 April 2022 (the "Circular"), the board of directors of the Company understand that shareholders of the Company may not be able to attend the AGM in person at the AGM venue. If shareholders of the Company wish to exercise their voting rights at the AGM, they are recommended to cast their vote by lodging their proxy forms with the Company's Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at the address stated in note 8 below in advance of the AGM and appointing the Chairman of the meeting to vote on their behalf at the AGM. Registered shareholders of the Company will be able to view and participate in the AGM through a live webcast through e-Meeting System. No remote voting system is provided. Please refer to the Circular for further details on the special arrangements for the AGM.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to attend and vote on his behalf. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the AGM. A proxy needs not to be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST"**. If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. no later than 10:00 a.m. (Hong Kong time) on Saturday, 25 June 2022) or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.

#### 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 AGM 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 Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.