



**1957 & Co. (Hospitality) Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8495)**

**PROXY FORM**

**Form of proxy for use by shareholders at the annual general meeting to be held at 30/F, Times Tower, 391–407 Jaffe Road, Hong Kong on Tuesday, 30 May 2023 at 10:30 a.m. (or any adjournment thereof)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 1)</sup> \_\_\_\_\_  
being the holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.0001 each (the “Shares”) in the capital of 1957 & Co. (Hospitality) Limited (the “Company”) hereby appoint <sup>(Note 3)</sup> \_\_\_\_\_  
of <sup>(Note 3)</sup> \_\_\_\_\_ or failing him/her, the chairman of the annual general meeting (the “AGM”) as my/our proxy <sup>(Note 4)</sup> to attend and vote for me/us and on my/our behalf at the AGM to be held at 10:30 a.m. on Tuesday, 30 May 2023 at 30/F, Times Tower, 391–407 Jaffe Road, Hong Kong; and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the resolutions as set out in the notice of the AGM and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters properly put to the AGM in such manner as he/she thinks fit.

	Ordinary Resolutions	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2022 and the reports of the directors (the “Directors”, each a “Director”) and auditor thereon.		
2.	(A) To re-elect Mr. Wong Chi Wing Kinson as an executive Director.		
	(B) To re-elect Mr. Kwok Chi Po as an executive Director.		
	(C) To re-elect Mr. Lau Ming Fai as an executive Director.		
	(D) To re-elect Ms. Tsui Ngan Fun as an executive Director.		
	(E) To re-elect Ms. Lin Huiqin as an executive Director.		
	(F) To re-elect Mr. Chan Wai Fung as a non-executive Director.		
	(G) To re-elect Mr. Yim Hong Cheuk Foster as an independent non-executive Director.		
	(H) To re-elect Mr. Huen, Felix Ting Cheung as an independent non-executive Director.		
	(I) To re-elect Ms. Cheang Ana as an independent non-executive Director.		
3.	To authorize the board of Directors (the “Board”) to fix the remuneration of the respective Directors.		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix its remuneration for the year ending 31 December 2023.		
5.	(A) To grant a general mandate to the Directors to allot, issue and/or otherwise deal with additional securities not exceeding 20% of the issued Shares.		
	(B) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares.		
	(C) Conditional upon the passing of the ordinary resolutions numbered 5(A) and 5(B), to extend the authority given to the Directors pursuant to ordinary resolution numbered 5(A) to issue securities by adding to the number of issued Shares which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of Shares repurchased under ordinary resolution numbered 5(B).		

Email address of the proxy: \_\_\_\_\_ Telephone number of the proxy: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signature(s) <sup>(Notes 5 & 6)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) shall 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 Shares registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out “or failing him/her, the chairman of the annual general meeting” and insert the name, email address (to enable the proxy to receive the designated log-in username and password of the e-Meeting System) and address of the proxy desired in the space provided. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- 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.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer, attorney, or other person duly authorized on that behalf.
- In the case of joint 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 any one of such joint holders may vote, 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 AGM the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong share registrar of the Company, 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 AGM (i.e. before 10:30 a.m. on Sunday, 28 May 2023) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- A proxy need not be a shareholder of the Company.
- Any alteration made to this form of proxy must be initialed by the person who signs it.

**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 (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 Company’s principal place of business in Hong Kong at 33/F, Times Tower, 391–407 Jaffe Road, Hong Kong.