

shishi

Shi Shi Services Limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

FORM OF PROXY FOR THE EGM TO BE HELD ON FRIDAY, 16 APRIL 2021 (OR ANY ADJOURNMENT THEREOF)

I/we ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____
shares of HK\$0.01 each in the share capital of Shi Shi Services Limited (the “Company”) hereby appoint the Chairman of the extraordinary general meeting (“Meeting”) of the Company or ^(note 3) _____
of _____
as my/our proxy to act for me/us at the Meeting (or at any adjournment thereof) to be held at Unit L, 1/F, Kaiser Estate, Phase 2, 51 Man Yue Street, Hungghom, Kowloon, Hong Kong on Friday, 16 April 2021, at 11:00 a.m. to consider and, if thought fit, pass the resolution as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION		FOR ^(note 4)	AGAINST ^(note 4)
1.	(a) the conditional agreement entered into between Lucky Stone Finance Limited, an indirect wholly-owned subsidiary of the Company (as lender) and Mr. Ho Ying Choi (as borrower) dated 25 February 2021 (the “Loan Agreement”) as amended and supplemented by an agreement dated 12 March 2021 (the “Supplemental Agreement”) entered into by the same parties in relation to the provision of loan in principal amount of not more than HK\$24 million by Lucky Stone Finance Limited to Mr. Ho Ying Choi (copy of the Loan Agreement and the Supplemental Agreement have been produced to the EGM and marked “A” and “B” respectively, all initialed by the chairman of the meeting for identification purpose), and all the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and (b) each of the directors of the Company be and is hereby authorised to do all such acts and things and to sign, agree, ratify or execute all such documents and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with the Loan Agreement, the Supplemental Agreement and the transactions contemplated thereunder.		

Dated this _____

Signature ^(note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The name(s) of all joint registered holders should be stated.
- Please insert the number of shares to which the proxy relates 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 Company registered in your name(s).
- If a proxy other than the Chairman of the Meeting is preferred, strike out words “the Chairman of the extraordinary general meeting of the Company, or” and insert the name and address of the proxy desired in the space provide. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, YOU SHOULD PUT A TICK (“✓”) IN THE RELEVANT BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, YOU SHOULD PUT A TICK (“✓”) IN THE RELEVANT BOX MARKED “AGAINST” BESIDE THE RESOLUTION.** Failure to tick any box will entitle your proxy to cast your votes on the resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than that referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In order to be valid, this form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, at the office of the Company’s Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong at least forty-eight (48) hours before the time fixed for the Meeting (or at any adjournment thereof).
- In the case of joint holders of a 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 are present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. 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.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In such event, the form of proxy previously submitted shall be deemed to be revoked.
- If Typhoon Signal No. 8 or above, or a “black” rainstorm warning or “extreme conditions after super typhoons” announced by the Government of Hong Kong is/are in effect any time after 8:00 a.m. on the date of the Meeting, the Meeting will be postponed. The Company will post an announcement on the websites of the Company at www.shishiservices.com.hk and the GEM at www.hkgem.com to notify Shareholders of the date, time and place of the rescheduled meeting.
- In view of the recent development of the COVID-19 pandemic, and in order to better protect the safety and health of the Shareholders, the Company will not serve refreshments at the Meeting to avoid the coming into close contact amongst participants at the meeting. The Company wishes to remind the Shareholders and other participants who will attend the Meeting in person to take personal precautions and abide by the requirements of pandemic precaution and control at the venue of the meeting. The Company also advises the Shareholders to attend and vote at the Meeting by way of non-physical presence. The Shareholders may choose to vote by filling in and submitting the relevant proxy form of the Meeting, and appoint the Chairman of the Meeting as a proxy to vote on the relevant resolution at the EGM according to their voting intentions indicated in the relevant proxy form instead of attending the Meeting in person. For details, please refer to the proxy form of the Meeting. The Company will keep monitoring the evolving COVID-19 situation and may implement additional measures which, if any, will be announced in due course.

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 for use in connection with the Purposes 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Union Registrars Limited at the above address.