EDVANCE INTERNATIONAL HOLDINGS LIMITED

安領國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1410)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE CONVENED AT 11:00 A.M. (HONG KONG TIME) ON FRIDAY, 11 SEPTEMBER 2026 ("ANNUAL GENERAL MEETING") (OR AT ANY ADJOURNMENT OR POSTPONEMENT THEREOF)

I/We *(Note 1)*, _____

of (address) _____,

being the registered holder(s) of *(Note 2)* _____ shares of HK$0.01 each ("**Shares**") in the share capital of Edvance International Holdings Limited (the "**Company**"), **HEREBY APPOINT** *(Note 3)* _____

of (address) _____

or the chairman of the Annual General Meeting, as my/our proxy/proxies to attend, act and vote for me/us and on my/our behalf as directed below, or, if no such indication is given, as my/our proxy thinks fit at the Annual General Meeting to be held at 25th Floor, Tower 1, The Millennity, 98 How Ming Street, Kwun Tong, Kowloon, Hong Kong on Friday, 11 September 2026 at 11:00 a.m. (Hong Kong time) (or at any adjournment or postponement thereof) on the resolutions as set out in the notice convening the Annual General Meeting.

	ORDINARY RESOLUTIONS	FOR *(Note 4)*	AGAINST *(Note 4)*
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Director(s)**") and the independent auditor of the Company (the "**Auditor**") for the year ended 31 March 2026.		
2.	(a) To re-elect Mr. Lam Tak Ling as an executive Director.		
	(b) To re-elect Mr. Ang Aaron as a non-executive Director.		
	(c) To re-elect Mr. Chan Siu Ming Simon who has served the Company for more than nine years, as an independent non-executive Director.		
	(d) To re-elect Mr. Choi Sum Shing Samson as an independent non-executive Director.		
	(e) To authorise the board of Directors (the "**Board**") of the Company to fix the respective remuneration of the Directors.		
3.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix its remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and deal with the Shares (including any sale or transfer of treasury shares listed on The Stock Exchange of Hong Kong Limited (if any)) not exceeding 20% of the aggregate number of Shares in issue (excluding treasury shares, if any), on the terms as set out in resolution no. 4 in the notice of the Annual General Meeting*.		
5.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the aggregate number of Shares in issue (excluding treasury shares, if any), on the terms as set out in resolution no. 5 in the notice of the Annual General Meeting*.		
6.	To extend the general mandate granted to the Directors to issue shares in the share capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed*.		
7.	(i) Subject to and conditional upon the Listing Committee of The Stock Exchange granting the approval for the listing of, and the permission to deal in, the ordinary shares of the Company (the "**Shares**") to be issued in respect of the awarded shares to be granted under the New Share Award Scheme (as defined in the circular of the Company dated 12 August 2026 (the "**Circular**")), to approve the adoption of the New Share Award Scheme, and to authorise the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Award Scheme. (ii) To approve (i) the Scheme Mandate Limit (as defined in the Circular) under the New Share Award Scheme, being not exceeding 10% of the total number of Shares in issue (excluding Treasury Shares, if any) as at the date of passing this resolution, and (ii) the Service Provider Sublimit (as defined in the Circular) under the New Share Award Scheme, being 1% of the Shares in issue as at the date of passing of this resolution. (iii) To approve the termination of the Existing Share Award Scheme and the Share Option Scheme (as defined in the Circular).		

* For full text of the proposed resolutions, please refer to the notice convening the Annual General Meeting as contained in the Company's circular dated 12 August 2026.

Date: _____ Signature *(Note 5)*: _____

Notes:

1. Please insert your full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.

2. Please insert the number of Shares registered in your name(s) 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 registered in your name(s).

3. Please insert the name and address of the proxy appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS YOUR PROXY.** A shareholder of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxy(ies) (if he/she/it is the holder of two or more Shares) to attend and vote on poll in his/her/its stead at the Annual General Meeting. Such appointment shall specify the number of Shares in respect of which such proxy is so appointed. A proxy needs not be a member of the Company but must attend the Annual General Meeting in person to represent you.

4. **IMPORTANT: If you wish to vote for any of the resolution, please place a "✔" in the appropriate box marked "For". If you wish to vote against any of the resolution, please place a " ✔" in the appropriate box marked "Against".** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.

5. 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 executed under its seal or under the hand of an officer or attorney duly authorised.

6. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

7. A shareholder of the Company entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way.

8. In order to be valid, this form of proxy together with a power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 48 hours before the time appointed for holding of the Annual General Meeting (i.e. 11:00 a.m. on Wednesday, 9 September 2026) (or any adjournment or postponement thereof).

9. Where there are joint registered holders of any share, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such share as if he/she/it was solely entitled thereto but if more than one of such joint registered holders be present at the Annual General Meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined with reference to the order in which the names of the joint registered holders stand on the register of members of the Company in respect of the relevant joint holding.

10. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Annual General Meeting (or any adjournment or postponement thereof) if you so wish, and in such event, this form of proxy shall be deemed to be revoked.

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 Annual General Meeting (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. 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, Chapter 486 of the Laws of Hong Kong and any such request should be in writing by mail to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at the above address.