

PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED

保寶龍科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1861)

FORM OF PROXY FOR USE BY SHAREHOLDERS AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT EDINBURGH ROOM NO. 4, 17TH FLOOR, EDINBURGH TOWER, NO. 15 QUEEN'S ROAD CENTRAL, HONG KONG AT 2:15 P.M. ON 17 JULY 2026

I/We ^(note a) _____

of _____

being the registered holder(s) of ^(note b) _____ shares of HK\$0.01 each in the capital of PRECIOUS DRAGON TECHNOLOGY HOLDINGS LIMITED (“Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING

or _____

of _____ to act as my/our proxy ^(note c) at the extraordinary general meeting (“Meeting”) of the Company to be held at Edinburgh Room No. 4, 17th Floor, Edinburgh Tower, No. 15 Queen’s Road Central, Hong Kong at 2:15 p.m. on 17 July 2026 and at any adjournment thereof for the purpose of considering and, if thought fit, vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated ^(note d), and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To consider the removal of Ernst & Young as the auditor of the Company pursuant to article 177(b) of the articles of association of the Company with immediate effect after the conclusion of the EGM (the “Removal”), and the board of directors of the Company (the “Board”) and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.		
2.	To consider, conditional upon the passing of the ordinary resolution numbered 1 above,		
	(i) RSM Hong Kong be and is hereby appointed as the auditor of the Company in place of Ernst & Young immediately following the Removal after the conclusion of the EGM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the “Appointment”);		
	(ii) the Board and any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and		
	(iii) the Board be and is hereby authorised to fix the remuneration of RSM Hong Kong.		

Dated the _____ day of _____ 2026

Shareholder’s signature x _____ x ^(notes e, f, g, h and i)

Notes:

- Full name(s) and address(es) are to 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 the shares in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more than one proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the person appointed the proxy in the space provided.
- If the form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of such resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall, alone and to the exclusion of the other joint registered holders, be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the offices of the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjourned Meeting.
- Any alteration made to this form should be initialled by the person who signed the form.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjourned Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.