



WINOX

WINOX HOLDINGS LIMITED

盈利時控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6838)

FORM OF PROXY FOR 2018 ANNUAL GENERAL MEETING

I/We (Note 1) _____ of _____ being the registered holder(s) of _____ ordinary shares (Note 2) of HKD0.10 each (the "Shares") in the capital of WINOX HOLDINGS LIMITED ("Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note 3) or, failing him, _____ of _____ as my/our proxy to attend and act for me/us at the annual general meeting (the "Meeting") (and at any adjournment thereof) of the Company to be held at Longchamps Room I-II, 3/F, Regal Kowloon Hotel, 71 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 28 May 2018 at 11 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (Note 4), or if no such indication is given, as my/our proxy think(s) fit.

Table with 3 columns: ORDINARY RESOLUTIONS, FOR (Note 4), and AGAINST (Note 4). Rows include resolutions on financial statements, dividends, director elections, auditor appointment, and share repurchases.

Dated this _____ day of _____, 2018 Signature (Note 5) _____

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which this proxy related.
3. If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" and insert the full name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR".
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
6. In the case of joint holders of any shares, any one of such joint holders may vote at the Meeting, either personally or by proxy.
7. To be valid, this form of proxy together with the power of attorney (if any) or other authority under which it is signed (if any) or a notarially certified copy thereof, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong.