



HANS GROUP HOLDINGS LIMITED

漢思集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00554)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

I/We (Note 1), _____,
of _____,
being the registered holder(s) of _____ shares (Note 2) of HK\$0.10 each in the share capital of
Hans Group Holdings Limited 漢思集團控股有限公司 (the “Company”) HEREBY APPOINT (Note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the
extraordinary general meeting (the “Meeting”) of the Company to be held at Room 6, 14/F, Fairmont House, 8 Cotton Tree
Drive, Central, Hong Kong on Monday, 26 January 2026 at 11:00 a.m. (and at any adjournment thereof) in respect of the
resolution set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our
proxy thinks fit.

Please put a tick (“✓”) in the appropriate boxes below to indicate how you wish your vote(s) to be cast (Note 4).

ORDINARY RESOLUTION		FOR	AGAINST
1.	To grant 243,763,800 share options carrying the rights to subscribe for a total of 243,763,800 ordinary shares of the Company to Mr. David An, a substantial shareholder and an executive director of the Company at an exercise price of HK\$0.255 per Share under the share option scheme adopted by the Company on 31 May 2023		

Dated this _____ day of 2026

Signed (Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. 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 of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
3. Full name and address of proxy to be inserted in **BLOCK CAPITALS**. If these are not completed, the Chairman of the Meeting will act as your proxy. Any member may appoint one or more proxies to attend and vote on his behalf. The proxy need not be a member of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (“✓”) THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (“✓”) THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote(s) at his discretion.
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 executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
7. To be valid, this form of proxy together with the power of attorney 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 registrars and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (i.e. by 11:00 a.m. on Saturday, 24 January 2026) or adjournment thereof.
8. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.
9. The full text of the resolution is set out in the notice of the Extraordinary General Meeting.

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 the Company/the Data Privacy Officer of Tricor Investor Services Limited at the above address.