



# Lever Style Corporation

## 利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

### PROXY FORM FOR THE 2025 ANNUAL GENERAL MEETING

I/We<sup>note 1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>note 2</sup> \_\_\_\_\_ shares of HK\$0.01  
each in the capital of **Lever Style Corporation** (the “**Company**”) hereby appoint the Chairman of the annual general meeting  
(the “**Annual General Meeting**”) of the Company or<sup>note 3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting to be held 5/F, United  
Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 10 April 2025 at 2:00 p.m. and at any adjournment thereof on the  
undermentioned resolutions as indicated and if no such indication is given as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR <sup>note 4</sup>	AGAINST <sup>note 4</sup>
1.	To receive and consider the audited financial statements and the directors' report and auditors' report for the year ended 31 December 2024.		
2.	To declare a final dividend of HK7.0 cents per ordinary share of HK\$0.1 each in the Company for the year ended 31 December 2024.		
3.	(a) To re-elect Mr. SZETO Chi Yan Stanley as a director.		
	(b) To re-elect Mr. LEE Yiu Ming as a director.		
	(c) To re-elect Mr. LIU Gary as a director.		
4.	To authorize the board of directors to fix the director's remuneration.		
5.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors to fix their remuneration.		
6.	To grant a general mandate to the directors to repurchase shares of the Company.		
7.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.		
8.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 7.		

Signature<sup>notes 6&7</sup>: \_\_\_\_\_

Date: \_\_\_\_\_

#### 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). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A Shareholder may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the Chairman of the annual general meeting (the “**Annual General Meeting**”) of the Company or” and insert the name and address of the person to be appointed as proxy in the space provided. Any alteration made to this proxy form must be initialled by the person who signs it.
4. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those set out in the notice convening the Annual General Meeting.
5. Any member entitled to attend and vote is entitled to appoint a proxy(ies) to attend instead of him and to vote on a poll. A proxy need not be a member of the Company.

6. If the appointor is a corporation, this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised on that behalf.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes 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.
8. In order to be valid, a proxy form together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. Completion and return of the proxy form shall not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof if you so wish.
9. The register of members of the Company will be closed from Monday, 7 April 2025 to Thursday, 10 April 2025, both days inclusive, during which no transfer of shares will be registered, for the purpose of ascertaining Shareholders' entitlement to attend and vote at the forthcoming Annual General Meeting. In order to qualify for attending and voting at the forthcoming Annual General Meeting, all transfer documents accompanied by the relevant share certificate must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 3 April 2025.
10. The register of members of the Company will be closed from Wednesday, 16 April 2025 to Thursday, 17 April 2025, both days inclusive, during which no transfer of shares will be registered, for the purpose of ascertaining Shareholders' entitlement to the proposed final dividend as set out in the announcement of the Company dated 27 February 2025. In order to qualify for the proposed final dividend, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 15 April 2025.
11. Shareholders may exercise their voting rights at the Annual General Meeting via proxy voting. If Shareholders (whether individuals or corporates) wish to exercise their votes, they may submit a proxy form to appoint the Chairman of the Annual General Meeting to vote on their behalf.
12. Completed proxy forms should be received by the Company's Hong Kong share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting or any adjourned meeting thereof. The proxy form can be downloaded from the "Investor Relations" section of the Company's website at [www.leverstyle.com](http://www.leverstyle.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).
13. Where shareholders (whether individual or corporate) appoint the Chairman of the Annual General Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Annual General Meeting as proxy for that resolution will be treated as invalid.

#### **PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.