



Lever Style Corporation

利華控股集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1346)

PROXY FORM FOR THE 2021 ANNUAL GENERAL MEETING

I/We^{note 1} _____
of _____
being the registered holder(s) of^{note 2} _____ 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^{note 3} _____
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 at Excellent Global Business Center, Rooms 815–818, 8/F, China Insurance Group Building, No. 141 Des Voeux Road, Central, Hong Kong on Friday, 11 June 2021 at 3:00 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 ^{note 4}	AGAINST ^{note 4}
1.	To receive and consider the audited financial statements and directors’ report and auditors’ report for the year ended 31 December 2020.		
2.	(a) To re-elect Dr. Chan Yuk Mau Eddie as a director.		
	(b) To re-elect Mr. Kim William Pak as a director.		
	(c) To re-elect Mr. Lee Shing Tung Tommy as a director.		
3.	To authorise the board of directors to fix the directors’ remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to repurchase shares of the Company.		
6.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.		
7.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 6.		

Signature^{notes 6&7}: _____

Date: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 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 form of proxy must be initialled by the person who signs it.
- 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.
- 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.
- If the appointor is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised on that behalf.
- 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.
- In order to be valid, a form of proxy 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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via the designated URL (<https://emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the above Annual General Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Annual General Meeting and, in such event, the form of proxy shall be deemed to be revoked.

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.