



GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 393)

Form of proxy for use at the annual general meeting to be held on Thursday, 21 May 2026 at 3:30 p.m. (the “Meeting”)

No. of shares to which this form of proxy relates ^(note 1)	
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I/We ^(note 2), _____
of _____
being the shareholder(s) of Glorious Sun Enterprises Limited (the “Company”), hereby appoint the Chairman of the Meeting
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 of the Company to be held at Dynasty II, The Dynasty Club, 7th Floor, South West Tower, Convention Plaza, 1 Harbour Road, Wan Chai, Hong Kong on Thursday, 21 May 2026 at 3:30 p.m. and at any adjournment thereof on the undermentioned resolutions as indicated ^(note 4):

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2025.		
2.	To approve and declare the final dividend of HK5.80 cents per share for the year ended 31 December 2025.		
3.	(A) (I) To re-elect Ms. Yeung Yin Chi, Jennifer as an executive director of the Company.		
	(II) To re-elect Mr. Chan Chung Bun, Bunny as an independent non-executive director of the Company.		
	(III) To re-elect Mr. Ng Wing Ka, Jimmy as an independent non-executive director of the Company.		
	(IV) To re-elect Mr. Choi Tak Shing, Stanley as an independent non-executive director of the Company.		
	(B) To authorise the board of directors of the Company to fix the remuneration for all directors.		
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	(A) To grant an unconditional mandate to the directors of the Company to allot, issue and deal with shares of the Company, not exceeding 20 per cent. of the aggregate number of issued shares of the Company (the “General Mandate”).		
	(B) To grant an unconditional mandate to the directors of the Company to repurchase shares of the Company, not exceeding 10 per cent. of the aggregate number of issued shares of the Company (the “Repurchase Mandate”).		
	(C) To extend the General Mandate to the directors of the Company to allot, issue and deal with shares of the Company bought back under the Repurchase Mandate.		
SPECIAL RESOLUTION		FOR ^(note 4)	AGAINST ^(note 4)
6.	To approve the proposed amendments to the existing Bye-laws of the Company.		

The full text of the proposed resolutions is set out in the notice of the annual general meeting of the Company dated 22 April 2026.

Dated this _____ day of _____ 2026.

Signature ^(note 5) _____

Notes:

1. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman is preferred, delete the words “the Chairman of the Meeting” and insert the name and address of proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
4. Please indicate with a “✓” in the appropriate space beside each resolution as to how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy may vote for or against the resolution or may abstain 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 either under its common seal or under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders of share(s) of the Company, any one of such holders may vote at the Meeting either personally or by proxy in respect of such share(s) as if he was solely entitled thereto, but if more than one of such holders be present at the Meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
7. 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 such power or authority, must be deposited at the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
8. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) The supply of your Personal Data to the Company and/or the Company’s branch share registrar is on a voluntary basis and such data will be used for processing your instructions as stated in this Form of Proxy.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Company’s branch share registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be made in writing and addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.