

# HYPEBEAST

## Hypebeast Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08359)

### REVISED ANNUAL GENERAL MEETING FORM OF PROXY

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the share capital of Hypebeast Limited (the "Company"), HEREBY APPOINT <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or <sup>(note 4)</sup> the chairman of the annual general meeting (the "AGM") to act as my/our proxy/proxies at the AGM (and at any adjournment thereof) to be held at 3:00 p.m. on Friday, 5 August 2016 at 35/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong for the purposes of considering and, if thought fit, passing the resolutions set out in the revised notice convening the AGM (the "Revised AGM Notice") and at such AGM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

	Ordinary Resolutions	For <sup>(note 5)</sup>	Against <sup>(note 5)</sup>
1.	To receive and consider the audited consolidated financial statements, reports of the directors of the Company (the "Directors" and each a "Director") and independent auditor's report for the year ended 31 March 2016		
2a.	To re-elect Mr. Ma Pak Wing Kevin as an executive Director		
2b.	To re-elect Ms. Lee Yuen Tung Janice as an executive Director		
3a.	To re-elect Ms. Kwan Shin Luen Susanna as an independent non-executive Director		
3b.	To re-elect Ms. Poon Lai King as an independent non-executive Director		
3c.	To re-elect Mr. Wong Kai Chi as an independent non-executive Director		
4.	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors		
5.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix their remuneration		
6.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution		
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution		
8.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased		

Signature <sup>(note 6)</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

**Important: The Revised AGM Notice dated 6 July 2016 of the Company should be read prior to the completion of this revised form of proxy (the "Revised Form of Proxy").**

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 8 below).
- Please insert the number of shares of the Company to which this Revised Form of Proxy relates. If no number is inserted, this Revised Form of Proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A member entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
- If any proxy other than the chairman of the AGM is preferred, strike out "or the chairman of the annual general meeting" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the duly appointed chairman of the AGM will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his votes at his discretion. A proxy will also be entitled to vote at his direction on any resolution properly put to the AGM other than those set out in the Revised AGM Notice.
- This Revised Form of Proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
- 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 of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for the AGM or any adjournment thereof.
- Where there are joint holders of any shares of the Company, any one of such persons may vote at the AGM either personally, or by proxy, in respect of such shares of the Company as if he were solely entitled thereto, and if more than one of such joint holders are present at the AGM personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
- A member of the Company who has not yet deposited the form of proxy sent together with the original circular dated 30 June 2016 (the "Original Form of Proxy") in accordance with the instructions printed thereon is requested to deposit this Revised Form of Proxy if he or she wishes to appoint proxies to attend the meeting on his or her behalf. In this case, the Original Form of Proxy should not be deposited.
- A member of the Company who has already deposited the Original Form of Proxy in accordance with the instructions printed thereon should note that:
  - If no Revised Form of Proxy is deposited in accordance with the instructions printed hereon, the Original Form of Proxy will be treated as a valid form of proxy deposited by the member of the Company if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the member of the Company or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM.
  - If this Revised Form of Proxy is deposited in accordance with the instructions printed hereon at or before 3:00 p.m. on Wednesday, 3 August 2016, this Revised Form of Proxy will be treated as a valid form of proxy deposited by the member of the Company if duly completed.
  - If this Revised Form of Proxy is deposited less than 48 hours before the time fixed for the AGM or any adjournment thereof, this Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously deposited by the member of the Company. The Original Form of Proxy will be treated as a valid form of proxy if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the member of the Company or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM.
- Completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof and in such event, the Original Form of Proxy and/or the Revised Form of Proxy shall be deemed to be revoked.

**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 AGM 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 authorized 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 (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company / Tricor Investor Services Limited at the above address.