New Sparkle Roll International Group Limited
新耀萊國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 SEPTEMBER 2025 (OR ANY ADJOURNMENT THEREOF)

I/We *(note a)* _____

of _____

being the registered holder(s) of _____ *(note b)* shares of HK$0.032 each in the share capital of New Sparkle Roll International Group Limited (the "**Company**") hereby appoint the Chairman of the annual general meeting of the Company (the "**Meeting**" or "**Annual General Meeting**") or _____

of _____

to act as my/our proxy *(note c)* at the Meeting (and at any adjournment thereof) to be held at 11:00 a.m. on 25 September 2025 at Portion 2, 12/F., The Center, 99 Queen's Road Central, Central, Hong Kong for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such Meeting (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 *(note d)*	AGAINST *(note d)*
1.	To receive, consider and adopt the audited financial statements and the reports of the directors ("**Directors**") and auditors of the Company for the year ended 31 March 2025.				
2.	(i)	(a)	to re-elect Mr. JU Qinghao as an Executive Director;		
		(b)	to re-elect Ms. WANG Hui as an Independent Non-executive Director;		
		(c)	to re-elect Mr. LI Yunjiu as an Independent Non-executive Director;		
		(d)	to re-elect Ms. MA Shuyang as an Independent Non-executive Director; and		
	(ii)		to authorise the board of Directors ("**Board**" or, if so delegated by the Board, its remuneration committee) to fix the Directors' remuneration and to grant power to the Board to appoint any person(s) as Director(s) to fill casual vacancy(ies) on the Board (if any) or as addition to the Board.		
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix their remuneration.				
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with new or additional shares of the Company not exceeding 20% of the total number of shares of the Company ("**Shares**") (excluding treasury Shares) as at the date of the passing of this resolution.				
5.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the total number of Shares (excluding treasury Shares) as at the date of the passing of this resolution.				
6.	To extend the number of shares repurchased pursuant to Resolution No. 5 to the general mandate granted to under Resolution No. 4.				
7.	To approve the adoption of the 2025 share scheme of the Company (the "**2025 Share Scheme**"), the scheme mandate limit under the 2025 Share Scheme and the termination of the existing share option scheme of the Company as at the date of passing of this resolution as set out in the ordinary resolution numbered 5 of the notice of the Annual General Meeting.				
8.	To approve the adoption of the Service Provider Sublimit under the rules of the 2025 Share Scheme as the date of passing of this resolution as set out in the ordinary resolution numbered 7 of the notice of the Annual General Meeting.				

Dated this _____ day of _____ 2025. Shareholder's signature _____ *(notes e, f, g and h)*

Notes:

a Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.

b 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).

c A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the annual general meeting of the Company (the "**Meeting**" or "**Annual General Meeting**") or" and insert the name and address of the person appointed in the space provided.

d **IMPORTANT: 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 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 or abstain at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.

e In the case of a joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

f This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its seal or under the hand of an officer or attorney so authorised.

g 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 certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting. For the avoidance of doubt, the holders of treasury Shares have no voting rights at the Annual General Meeting.

h No instrument appointing a proxy shall be valid after the expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting in cases where the meeting was originally held within 12 months from such date.

i Any alteration made to this form should be initialled by the person who signs the form.

j Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In such event, the proxy form will be deemed to be revoked.

k The description of the resolutions above are by way of summary only. The full text appears in the Notice.

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 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 and any such request should be in writing by mail to the Company or Tricor Investor Services Limited for the attention of Privacy Compliance Officer.