North Asia Strategic Holdings Limited

北亞策略控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8080)

**Form of Proxy for Annual General Meeting
(or any adjournment thereof) to be held on 3rd September 2026**

I/We[1] ____________________

of ____________________

being the registered holder(s) of[2] ____________________ shares of HK$0.10 each in the capital of **NORTH ASIA STRATEGIC HOLDINGS LIMITED** (the "**Company**") **HEREBY APPOINT**[3] the Chairman of the Meeting (as defined below) or ____________________ (name)

of ____________________ (address)

as my/our proxy to attend on my/our behalf at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at The Executive Centre, Level 35, Two Pacific Place, No. 88 Queensway, Admiralty, Hong Kong on Thursday, 3rd September 2026 at 10:00 a.m. (the "**Meeting**") and vote on the undermentioned resolutions as indicated or, if no such indication is given, as my/our proxy or proxies think(s) fit.

	ORDINARY RESOLUTIONS		FOR[4]	AGAINST[4]
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31st March 2026			
2.	(a)	(i) To re-elect Mr. Pierre Tsui Kwong Ming as Director		
		(ii) To re-elect Dr. Cai Qing as Director		
	(b)	To authorise the Board of Directors to fix the remuneration of the Directors		
3.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board of Directors to fix their remuneration			
4.	To give a general mandate to the Directors to allot and issue additional shares (including sale or transfer of treasury shares out of treasury) of the Company			
5.	To give a general mandate to the Directors to repurchase issued shares of the Company			
6.	To extend the general mandate under Resolution No. 4 by the addition of the number of shares repurchased under Resolution No. 5			

Dated this ____________ day of ____________ 2026 Signature(s)[5] ____________________

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 form of proxy will be deemed to relate to all the shares registered in your name(s).
3. If any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting (as defined below) or" and insert the name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
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 executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders, the vote of the person, whether attending in person or by proxy, whose name stands first in the Register of Members of the Company in respect of such share, shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. To be valid, this form of proxy, together with the relevant power of attorney or other authority (if any) under which it is signed or a certified true copy thereof, must be deposited at the Company's branch share registrar, Computershare Hong Kong Investor Services Limited (the "**Branch Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 10:00 a.m. on Tuesday, 1st September 2026 or 48 hours before the time appointed for any adjourned meeting (as the case may be).
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Meeting if you so wish and in which case, this form of proxy shall be deemed to be revoked.
10. Any alteration made to this form of proxy must be initialed by the person who signs it.

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) Your and your proxy's Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy's Personal Data to the Company is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy's Personal Data.

(iii) Your and your proxy's Personal Data will be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

(iv) By providing your proxy's Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

(v) You/your proxy have the right to request access to and/or correction of your/your proxy's Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

** For identification purpose only*