



Prosperous Printing Company Limited

萬里印刷有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 8385)

PROXY FORM

This form of proxy is for use by shareholders (the "Shareholders") of Prosperous Printing Company Limited (the "Company") at the general meeting of the Company (the "GM") to be held at Flat H, 4/F, Yip Cheung Centre, 10 Fung Yip Street, Chai Wan, Hong Kong on Friday, 18 February 2022 or at any adjournment thereof.

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ share(s) of the
Company, HEREBY APPOINT THE CHAIRMAN OF THE GM or ^(Note 3) _____
of _____

as my/our proxy to act for me/us at the GM of the Company to be held at Flat H, 4/F, Yip Cheung Centre, 10 Fung Yip Street, Chai Wan, Hong Kong on Friday, 18 February 2022 at 11:30 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the GM (the "Notice") and at such GM (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To approve the Rights Issue on the basis of three (3) Rights Shares for every two (2) shares of the Company held on the Record Date; and to approve, confirm and ratify the entering into of the Underwriting Agreement and the transactions contemplated thereunder. Details of which are set out in the ordinary resolution in the Notice.		

The full text of the above resolutions is set out in the Notice.

Dated this _____ day of: _____ 2022 Signature ^(Note 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) and to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the chairman is preferred, strike out "THE CHAIRMAN OF THE GM or" here and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. A proxy needs not be a member of the Company but must attend the GM in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST"**. Failure to tick either of the boxes in respect of a resolution will entitle your proxy to cast his vote in respect of that resolution at his discretion or abstain. Your proxy will also be entitled to vote at his discretion or abstain on any resolution properly put to the GM other than those referred to in the Notice convening the GM.
5. This form of proxy must be signed by you or your attorney 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. To be valid, this form of proxy, together with any power of attorney or other authority under which it is signed or a notarially certified copy thereof must be deposited at Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company, not less than 48 hours before the time appointed for holding of the GM or any adjournment thereof.
7. 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.
8. Completion and return of this form of proxy will not preclude you from attending and voting at the GM if you so wish. In the event that you attend the GM after having lodged this form of proxy, the form of proxy will be deemed to have been revoked.