



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

FORM OF PROXY FOR USE BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING (“MEETING”) TO BE HELD AT 10:00 A.M. ON FRIDAY, 25 JUNE 2021 (OR ANY ADJOURNMENT THEREOF)

I/We¹ _____
of _____ being the registered holder(s)
of² _____ shares (“Shares”) in China Chengtong Development Group Limited (“Company”),
HEREBY APPOINT the Chairman of the Meeting³, or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting to be held at Boardroom 6, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Friday, 25 June 2021 at 10:00 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 26 May 2021 (“AGM Notice”) and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

	Ordinary Resolutions ⁴	For ⁵	Against ⁵
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2020.		
2.	To declare a final dividend of HK0.9 cent per Share for the year ended 31 December 2020 by way of a scrip dividend scheme with an option to elect to receive an allotment and issue of Shares credited as fully paid in lieu of cash payment.		
3.	A. To re-elect Mr. Zhang Bin as an executive director of the Company.		
	B. To re-elect Professor He Jia as an independent non-executive director of the Company.		
	C. To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint Messrs. BDO Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To grant the general mandate to the directors of the Company to allot, issue or otherwise deal with Shares not exceeding 20% of the aggregate number of issued Shares.		
6.	To grant the general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the aggregate number of issued Shares.		
7.	To add the number of Shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5 above.		

Signature^{6, 7, 8 and 9} _____

Date _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- Any shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to vote and act on his/her/its behalf. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting, or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- The full text of the resolutions is set out in the AGM Notice.
- IMPORTANT:** If you wish to vote for any resolution set out above, please tick the box marked “For”. If you wish to vote against any resolution set out above, please tick the box marked “Against”. If no direction is given on a resolution, your proxy may vote or abstain as he/she thinks fit in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the AGM Notice.
- 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, attorney or other persons 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 that power of attorney or authority must be deposited with the share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 10:00 a.m. on Wednesday, 23 June 2021 or not later than 48 hours before the time appointed for holding any adjournment of the Meeting.
- In case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder are present at the Meeting personally or by proxy, that one of the joint holders so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
- 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 and, in such event, this form of proxy shall be deemed to be revoked.
- References to time and dates in this form of proxy are to Hong Kong time and dates.