



CHINA STRATEGIC HOLDINGS LIMITED

中策集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 235)

Proxy form for use at the extraordinary general meeting to be held at 10:30 a.m. on Wednesday, 12 October 2022 (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary share(s) (the “Share(s)”) of China Strategic Holdings Limited (the “Company”), HEREBY APPOINT the Chairman of the extraordinary general meeting, or ^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us at the extraordinary general meeting of the Company to be held at Theatre R1, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong at 10:30 a.m. on Wednesday, 12 October 2022 (the “EGM”) (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the special resolution set out in the notice convening the EGM and at the EGM (or at any adjournment thereof) in my/our name(s) in respect of such special resolution as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve the change of the English name of the Company from “China Strategic Holdings Limited” to “CSC Holdings Limited” and the Chinese name of the Company from “中策集團有限公司” to “中策資本控股有限公司”.		

Signature(s) ^(Note 5): _____

Date: _____

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 proxy form will be deemed to relate to all the Shares in the Company registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the EGM, please strike out “the Chairman of the extraordinary general meeting, or” and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERNATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company. Please note that according to the Articles of Association of the Company, a member of the Company who is the holder of two or more Shares may appoint more than one proxy to attend and vote at a general meeting of the Company. Where a shareholder of the Company appoints more than one proxy, he/she/it shall specify the proportion of his/her/its shareholdings to be represented by each proxy, failing which the nomination shall be deemed to be invalid.
4. **IMPORTANT:** If you wish to vote for any resolution, please tick the appropriate box(es) marked “For”. If you wish to vote against any resolution, please tick the appropriate box(es) marked “Against”. Failure to complete any or all the boxes will entitle your proxy to cast your votes at his/her/its discretion. Your proxy will also be entitled to vote at his/her/its discretion on any resolution properly put to the EGM other than those referred to above.
5. This proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy. A member of the Company who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf at the EGM.
7. Where there are joint registered holders of any Share(s), any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share(s) as if he/she/it was solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
8. To be valid, this proxy form shall be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof at the Company’s share registrar and transfer office, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the EGM or any adjournment thereof.
9. Completion and return of this proxy form shall not preclude you from subsequently attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
10. The full text of the resolution is set out in the notice of the EGM dated 16 September 2022.

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 EGM (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 and to such parties who are authorised 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 fulfill the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Standard Limited at the above address.