PROXY FORM FOR USE BY HOLDERS OF SHARES AT THE GENERAL MEETING

Date of meeting: February 4, 2021 at 9:30 a.m. and at any adjournment thereof (the “GM”) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the Notice convening the GM dated January 18, 2021 and at the GM to vote on behalf of me/us and in such name(s) or in such capacity as my/our proxy thinks fit.

ORDINARY RESOLUTIONS*

FOR (4) AGAINST (4)

1. To consider and approve the Proposed Issuance and Admission of Chinese depositary receipts (“CDRs”) and the Specific Mandate (including but not limited to the particulars as set out in the subsection headed “Resolution on the Proposed Issuance and Admission of CDRs and the Specific Mandate” under the Letter from the Board in the circular of the Company dated January 18, 2021 (“Circular”)).

2. To consider and approve the authorization to the Board and its authorized person(s) to deal with matters relating to the Proposed Issuance and Admission of CDRs (including but not limited to the particulars as set out in the subsection headed “Resolution on Authorization to the Board and its Authorized Person(s) to Deal with Matters Relating to the Proposed Issuance and Admission of CDRs” under the Letter from the Board in the Circular).

3. To consider and approve the plan for distribution of profits accumulated and undistributed before the Proposed Issuance and Admission of CDRs (including but not limited to the particulars as set out in the subsection headed “Resolution on the Plan for Distribution of Profits Accumulated and Undistributed before the Proposed Issuance and Admission of CDRs” under the Letter from the Board in the Circular) which will take effect upon the listing of the CDRs on the STAR Market.

4. To consider and approve the price stabilisation plan of CDRs for three years after the Proposed Issuance and Admission of CDRs in the form as set forth in Appendix I to the Circular which will take effect upon the listing of the CDRs on the STAR Market.

5. To consider and approve the dividend return plan for Shareholders for three years after the Proposed Issuance and Admission of CDRs in the form as set forth in Appendix II to the Circular which will take effect upon the listing of the CDRs on the STAR Market.

6. To consider and approve the use of proceeds from the Proposed Issuance and Admission of CDRs (including but not limited to the particulars as set out in the subsection headed “Resolution on the Use of Proceeds from the Proposed Issuance and Admission of CDRs” under the Letter from the Board in the Circular) which will take effect upon the listing of the CDRs on the STAR Market.

7. To consider and approve the risk alert regarding dilution of immediate return by the public offering of CDRs and relevant recovery measures in the form as set forth in Appendix III to the Circular which will take effect upon the listing of the CDRs on the STAR Market.

8. To consider and approve the binding measures on non-performance of relevant undertakings in connection with the Proposed Issuance and Admission of CDRs in the form as set forth in Appendix IV to the Circular which will take effect upon the listing of the CDRs on the STAR Market.

9. To consider and approve the adoption of rules of procedure of general meetings in the form as set forth in Appendix VI to the Circular which will take effect upon the listing of the CDRs on the STAR Market.

10. To consider and approve the adoption of rules of procedure of board meetings in the form as set forth in Appendix VII to the Circular which will take effect upon the listing of the CDRs on the STAR Market.

SPECIAL RESOLUTIONS*

FOR (4) AGAINST (4)

11. To consider and approve the amendments to the Articles of Association as set forth in Appendix V to the Circular and the adoption of the amended and restated articles of association of the Company which will take effect upon the listing of the CDRs on the STAR Market.

* The full text of the resolution is set out in the Notice of General Meeting of the Company dated January 18, 2021.

Dated this ____________ day of ____________ 2021

Signature(s)

Name

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 shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is prefixed, strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided; otherwise the proxy will be the Chairman of the meeting. Any shareholder may appoint one or more proxies to represent respectively the number of shares held by such shareholder to attend, to speak and to vote instead of him. A proxy need not be a shareholder of the Company.
4. Important: If you wish to vote for the resolution, tick in the appropriate box marked “FOR”. If you wish to vote against the resolution, tick in the appropriate box marked “AGAINST”. Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than referred to above.
5. This form of proxy must be signed by or your attorney duly authorised in writing or, in the case of a corporation, under the hand of an officer or attorney duly authorised.
6. In case of joint registered holders of any shares, this form of proxy must be signed by the shareholder whose name stands first in the register of shareholders of the Company. Where there are joint holders of any shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as his or her份额; but not in respect of any shares of which he or she is not a holder.
7. To be valid, a proxy form must be signed by the person whose name stands first in the register of members of the Company who is entitled to vote in respect of any shares, and must be deposited at (form or document sent by any electronic means will not be accepted) the registered office of the Company, or at such other place or places as may be specified in the notice convening the meeting personally or by proxy, that one of the said persons whose name stands first in the register of members of the Company who is entitled to vote in respect of any shares.
8. To be valid, a proxy form must be signed by the person whose name stands first in the register of members of the Company, and must be stamped with the seal of the Company or, if no seal, with the signature of the person signing the proxy.
9. Any alteration made to this form of proxy must be initialed by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include your and/or your proxy’s name and address. Your and your proxy’s Personal Data provided in this form 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. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, the Company may be able to process such request only if you provide us with such Personal Data. Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s share register and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for the Company’s verification and record purpose.

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

You’re proxy reserves the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any request for access to and/or correction of your/your proxy’s Personal Data should be made in writing to Personal Data Privacy Officer, Tricor Abacus Limited at Level 54, Hopewell Centre, 143 Queen’s Road East, Hong Kong.