



# Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

## FORM OF PROXY

**Proxy Form for use at the Special General Meeting ("Meeting")  
to be held on Tuesday, 13 April 2021 at 11:30 a.m.  
(or any adjournment thereof)**

I/We (Note 1) \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being the registered holder(s) of (Note 2)  
\_\_\_\_\_ share(s) of HK\$0.05 each ("Shares")  
in the share capital of Chuang's China Investments Limited ("Company") hereby appoint the Chairman of the Meeting, or failing him (Note 3)  
\_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ as my/our proxy to attend and vote for me/us  
and on my/our behalf at the Meeting to be held at 7th Floor, Nexxus Building, 77 Des Voeux Road Central, Central, Hong Kong on Tuesday, 13 April  
2021 at 11:30 a.m. (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice convening  
the Meeting as hereunder indicated, or, 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 (Note 9)		For (Note 4)	Against (Note 4)
1.	To approve, ratify and confirm the SP Agreement A (as defined and described in the circular to the shareholders of the Company dated 19 March 2021) and the transactions contemplated thereunder and to authorize the directors of the Company (including any duly authorized committee of the board of directors) to do all such things and acts and execute all such documents which they consider necessary, desirable, or expedient in connection with the implementation or completion of the SP Agreement A and/or any variation, amendments or waiver of the terms of the SP Agreement A.		
2.	To approve, ratify and confirm the SP Agreement B (as defined and described in the circular to the shareholders of the Company dated 19 March 2021) and the transactions contemplated thereunder and to authorize the directors of the Company (including any duly authorized committee of the board of directors) to do all such things and acts and execute all such documents which they consider necessary, desirable, or expedient in connection with the implementation or completion of the SP Agreement B and/or any variation, amendments or waiver of the terms of the SP Agreement B.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature(s) x \_\_\_\_\_ x (Notes 5 to 9)

### 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).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting, or failing him" 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 WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for the resolutions set out above, tick ("✓") the box marked "For". If you wish to vote against the resolutions set out above, tick ("✓") the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
- Any member of the Company entitled to attend and vote at the Meeting shall be 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. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, if in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- 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 certified copy of such power or authority, shall be deposited to the Company's branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, located at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Where there are joint holders of any Share, any one of such joint holders may vote either in person or by proxy in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- The description of the resolutions is by way of summary only. The full text appears in the notice convening the Meeting dated 19 March 2021.

### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfill the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Progressive Limited at the above address.