



China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 290)

Website: <http://www.290.com.hk>

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

I/We ^(note a) _____
of _____
being the holder(s) of ^(note b) _____ ordinary shares of HK\$0.10 each in the share capital of China Fortune Financial Group Limited (the “**Company**”) hereby appoint the chairman of the annual general meeting of the Company (the “**Meeting**”) or failing him _____ ^(note c)
of _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at 35th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 28 August 2015, at 11:30 a.m. and at any adjournment thereof on the undermentioned resolutions as indicated:

	ORDINARY RESOLUTIONS	FOR ^(note d)	AGAINST ^(note d)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ Directors ”) and the auditors of the Company for the year ended 31 March 2015		
2.	(a) To re-elect Mr. NG Cheuk Fan Keith as an executive Director		
	(b) To re-elect Mr. HON Chun Yu as an executive Director		
	(c) To re-elect Mr. NG Kay Kwok as an independent non-executive Director		
	(d) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration		
	(e) To grant power to the Board to appoint additional Director(s)		
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration		
4.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company ^(note e)		
5.	To grant a general mandate to the Board to repurchase shares of the Company ^(note e)		
6.	To extend the mandate granted to the Board under Resolution number 4 above by including the number of shares repurchased by the Company pursuant to Resolution number 5 above ^(note e)		

Dated the _____ day of _____, 2015

Shareholder’s signature ^(notes g) _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. All names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please delete the words “the chairman of the annual general meeting” and insert the name and address of the person appointed proxy in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE INDICATE WITH AN “X” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE INDICATE WITH AN “X” IN THE BOX MARKED “AGAINST”.** Failure to mark either box in the manner as aforesaid will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
- The full text of the Resolutions are set out in the notice of the annual general meeting of the Company dated 13 July 2015.
- In the case of a joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first in the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by you, or your attorney duly authorised in writing, or if the Shareholder is a corporation, must be either executed under its seal or under the hand of an officer, attorney or other person 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 such power or authority shall be deposited at the Company’s Hong Kong branch registrar and transfer office, Union Registrars Limited, at A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the above Meeting or any adjournment thereof.
- A proxy need not be a Shareholder of the Company but must attend the relevant meeting in person to represent you.
- Any alteration made to this form should be initialled by the person who signs on it.