



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

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 31 October 2016 (OR AT ANY ADJOURNMENT THEREOF)

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 extraordinary general meeting of the Company (the “EGM”) or failing him _____
of _____ ^(note c)
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM to be held at 35th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Monday, 31 October 2016, at 11:30 a.m. or at any adjournment thereof on the undermentioned resolutions as indicated:

SPECIAL RESOLUTION		For ^(note d)	Against ^(note d)
1.	To approve the reduction of the issued share capital of the Company by cancelling the paid-up capital to the extent of HK\$0.09 per issued share and reducing the nominal value of each authorised but unissued share from HK\$0.10 to HK\$0.01. ^(note e)		
ORDINARY RESOLUTIONS			
2.	To approve the increase in the authorised share capital of the Company. ^(note e)		
3.	To approve, confirm and ratify the terms and entering into of the Subscription Agreement (as defined in the circular of the Company dated 7 October 2016) and the transactions contemplated thereunder. ^(note e)		

Dated the _____ day of _____ 2016 Shareholder's signature ^(notes g) _____

Contact telephone number: _____

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 EGM is preferred, please delete the words “the chairman of the extraordinary general meeting” and insert the name and address of the person appointed proxy in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE ALL OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION(S), PLEASE INDICATE WITH AN “X” IN THE BOX(ES) MARKED “FOR”. IF YOU WISH TO VOTE ALL OF YOUR SHARES AGAINST THE SPECIAL/ORDINARY RESOLUTION(S), PLEASE INDICATE WITH AN “X” IN THE BOX(ES) MARKED “AGAINST”. IF YOU WISH TO VOTE SOME OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION(S) AND SOME OF YOUR SHARES AGAINST THE SPECIAL/ORDINARY RESOLUTION(S), PLEASE INSERT IN THE RELEVANT BOX(ES) MARKED “FOR” THE NUMBER OF SHARES TO BE VOTED FOR THE SPECIAL/ORDINARY RESOLUTION(S). AS APPLICABLE, AND PLEASE INSERT IN THE RELEVANT BOX(ES) MARKED “AGAINST” THE RELEVANT NUMBER OF SHARES TO BE VOTED AGAINST THE SPECIAL/ORDINARY RESOLUTION(S). AS APPLICABLE.** 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 EGM and/or at any adjournment thereof other than those referred to in the notice convening the EGM.
- The full text of the Resolutions are set out in the Notice of EGM of the Company dated 7 October 2016.
- 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 EGM, 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 Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the above EGM 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.