



**華億金控集團有限公司**  
**SINOFORTUNE FINANCIAL HOLDINGS LIMITED**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08123)

**FORM OF PROXY**

**Form of proxy for use at the annual general meeting of SinoFortune Financial Holdings Limited (“Annual General Meeting”) to be held at 16/F., CMA Building, 64-66 Connaught Road Central, Hong Kong on 23 June 2020 (Tuesday) at 10:00 a.m.**

I/We <sup>(Note a)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note b)</sup> \_\_\_\_\_ shares of HK\$0.01 each in capital of SinoFortune Financial Holdings Limited (the “**Company**”), hereby appoint <sup>(Note c)</sup> \_\_\_\_\_

of \_\_\_\_\_

or failing him, the chairman of the Annual General Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting and at any adjournment thereof on the undermentioned resolutions as indicated below:

RESOLUTIONS		FOR <sup>(Note d)</sup>	AGAINST <sup>(Note d)</sup>
1.	To receive and consider the audited consolidated financial statements of the Group comprising the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 December 2019.		
2.	(1) To re-elect Mr. Liu Runtong as non-executive Director.		
	(2) To re-elect Professor Chen Shu Wen as an independent non-executive Director.		
	(3) To authorise the Directors to fix the Directors’ remuneration.		
3.	To appoint Cheng & Cheng Limited as auditors of the Company and authorise the Directors to fix their remuneration.		
4.	(1) Ordinary Resolution as detailed in item 4(1) of the notice of Annual General Meeting (to grant a general mandate to the Directors to issue new shares).		
	(2) Ordinary Resolution as detailed in item 4(2) of the notice of Annual General Meeting (to grant a general mandate to the Directors to repurchase shares).		
	(3) Ordinary Resolution as detailed in item 4(3) of the notice of Annual General Meeting (to extend the general mandate to issue new shares by adding the number of shares repurchased).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature <sup>(Note e)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of share(s) 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 issued share capital of the Company registered in your name(s).
- A proxy need not be a shareholder of the Company, but must attend the Annual General Meeting in person to represent you. You are entitled to appoint a proxy of your own choice. If you wish to appoint some person other than the chairman of the Annual General Meeting as your proxy, please delete the words “the chairman of the Annual General Meeting or” and insert the full name and address of the proxy you wish to appoint in the space provided. Any changes should be initialled.
- If you wish to vote for the resolutions, please tick (“✓”) in the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) in the box marked “Against”.** If this form of proxy is returned duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his discretion on any amendment of the proposed resolution properly put to the Annual General Meeting.
- In the case of joint holders, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Annual General Meeting, whether in person or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so 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 of authority must be deposited at the offices of the Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the Annual General Meeting (i.e. no later than 10:00 a.m. on Friday, 19 June 2020) or any adjournment thereof.
- Any alteration made to this form of proxy should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish. In the event that you attend the Annual General Meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.