



CHANGHONG JIAHUA HOLDINGS LIMITED
(長虹佳華控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8016)

PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING

I/We ⁽¹⁾ _____
of ⁽¹⁾ _____
being the registered holder(s) of ⁽²⁾ _____ shares of HK\$0.025 each
in the share capital of Changhong Jiahua Holdings Limited (the "Company"), HEREBY APPOINT ⁽³⁾ the Chairman of the meeting
or _____
of _____
as my/our proxy to act for me/us and on my/our behalf at the special general meeting of the Company to be held at 9th Floor, Beijing Changhong Sci-Tech Tower, Building 26, Zone 18, No. 188 West Road, South Fourth Ring Road, Fengtai District, Beijing, China on Friday, 29 December 2017 at 11 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of such resolution as indicated below and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	<p>(a) To approve, ratify and confirm the form and substance of the financial services agreement (the "Financial Services Agreement") dated 27 November 2017 entered into between Sichuan Changhong Group Finance Co., Ltd ("Changhong Finance") and Changhong IT Information Products Co., Ltd ("Changhong IT") and the Financial Services (as defined in the circular of the Company dated 12 December 2017 (the "Circular")) contemplated thereunder;</p> <p>(b) To approve the proposed annual caps as set out in the Circular being the maximum daily outstanding balance of deposit, loan and settlement services to be placed by Changhong IT and its subsidiaries with Changhong Finance under the Financial Services Agreement for the three years ending 31 December 2018, 2019 and 2020; and</p> <p>(c) To authorise any one of the directors of the Company to do all such acts and things, to sign and execute all documents or agreements under hand (and, where required, under the common seal of the Company together with any other director or the company secretary) for and on behalf of the Company as he/she/they may consider necessary, desirable, appropriate or expedient in connection with and/or to implement and/or give effect to the Financial Services Agreement including the new annual caps contemplated thereunder and to agree to such verification, announcement or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.</p>		

Dated this _____ day of _____ 2017 Signature(s) ⁽⁵⁾: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 share capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company.
- IMPORTANT:** If you wish to vote for any of the resolutions, tick in the appropriate box marked "FOR". If you wish to vote against any of the resolutions, 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 those referred to above.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting, in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be completed and lodged with the Company's Hong Kong branch share registrar, Hong Kong Registrars Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Completion and return of the form of proxy will not preclude shareholders from attending the meeting and voting in person if they so wish.
- Attendants should bear their own travelling, accommodation and other expenses.