



**CHINESE FOOD AND BEVERAGE GROUP LIMITED**

**華人飲食集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8272)

## FORM OF PROXY

**Form of proxy for use at the annual general meeting  
to be held on Wednesday, 12 June 2019 at 2:00 p.m. (or any adjournment thereof)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of share(s) <sup>(Note 2)</sup> \_\_\_\_\_ of HK\$0.02 each in the share capital of  
**CHINESE FOOD AND BEVERAGE GROUP LIMITED** (the “Company”) **HEREBY APPOINT THE CHAIRPERSON OF THE ANNUAL  
GENERAL MEETING OF THE COMPANY** (the “Meeting”) or <sup>(Note 3)</sup> \_\_\_\_\_  
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 2/F, The Function Room 3, The  
Harbourview, 4 Harbour Road, Wan Chai, Hong Kong on Wednesday, 12 June 2019 at 2:00 p.m. or any adjournment thereof, for the purpose  
of considering, if thought fit, passing with or without modifications, the proposed resolutions as set out in the notice convening the Meeting as  
hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and on any other resolutions properly put to the Meeting.  
Please tick “✓” in the appropriate boxes below to indicate how you wish your vote(s) to be cast.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2018		
2.	(a) To re-elect Ms. Wong Hei Man as an executive director		
	(b) To re-elect Mr. Lau Man Tak as an independent non-executive director		
	(c) To re-elect Mr. Ma Stephen Tsz On as an independent non-executive director		
	(d) To authorise the board of directors to fix the remuneration of directors		
3.	To re-appoint Messrs. Asian Alliance (HK) CPA Limited as the Company’s auditor and authorise the board of directors to fix its remuneration		
4.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution		
5.	To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of the passing of this resolution		
6.	Conditional on the passing of resolutions number 4 and 5 above, to extend the general mandate granted by resolution number 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution number 5		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019 Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of HK\$0.02 each in the share capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairperson of the Meeting is preferred, please delete the words “**THE CHAIRPERSON OF THE ANNUAL GENERAL MEETING OF THE COMPANY** (the “Meeting”) or” and insert the name and address of the proxy appointed in the space provided. A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR” OPPOSITE TO SUCH PROPOSED RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST” OPPOSITE TO SUCH PROPOSED RESOLUTION.** Failure to tick a box will entitle your proxy to abstain from voting or cast your vote at his/her discretion in respect of that particular resolution. Your proxy will also be entitled to abstain from voting or vote at his/her discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those set out in the notice convening the Meeting.
- The form of proxy must be signed by a registered shareholder, or his/her attorney duly authorised in writing, or if the registered shareholder is a corporation, either executed under its common seal or under the hand of an officer, attorney or other person so authorised.
- Where there are joint holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said person 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, 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 must be deposited at the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
- ANY ALTERATION MADE TO THIS FORM OF PROXY SHOULD BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof (as the case may be) if you wish, and in such event, the instrument appointing the proxy will be deemed to have been revoked.