



INNO-TECH HOLDINGS LIMITED

匯創控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 8202)

**FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (THE “MEETING”)
TO BE HELD AT 11:00 A.M. ON 11 DECEMBER 2019 AT UNIT NO. 1015, LEVEL 10, TOWER 1,
GRAND CENTURY PLACE, MONG KOK, KOWLOON, HONG KONG
(OR ANY ADJOURNMENT THEREOF)**

I/We ^(note a) _____
of _____ being the registered holder(s) of
_____ share(s) ^(note b) of HK\$0.01 each in the capital of Inno-Tech Holdings Limited (the “Company”),
hereby appoint the Chairman of the Meeting or ^(note c) _____ of

_____ as my/our proxy to attend and vote for me/us on my/our behalf at the Meeting, to be held at 11:00 a.m. on 11 December 2019 at Unit No. 1015, Level 10, Tower 1, Grand Century Place, Mong Kok, Kowloon, Hong Kong or at any adjournment thereof, on the undermentioned resolutions referred to in the notice convening the Meeting ^(note d) as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Please indicate with a “✓” in the spaces provided how you wish to cast a vote.

SPECIAL RESOLUTION [#]	FOR ^(note d)	AGAINST ^(note d)
“THAT subject to and conditional upon the approval of the Registrar of Companies in the Bermuda (the “Registrar of Companies”) being obtained, the Chinese name of the Company be and is hereby changed from “匯創控股有限公司” to “共享廣告傳媒控股有限公司” (the “Proposed Change of Company Name”) with effect from the date of entry of the new Chinese name on the register maintained by the Registrar of Companies in the Bermuda, and the directors of the Company be and are hereby authorised to do all such acts and things and execute all documents or make such arrangements as they consider necessary or expedient to give effect to the Proposed Change of Company Name for and on behalf of the Company.”		

[#] Please refer to the notice of the Meeting for the full text of the resolution.

Dated this _____ day of _____ 2019

Shareholder's signature _____ ^(notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. 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).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolution, the proxy will vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holders are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his/her 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 or authority must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 1712–1716 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

* For identification purpose only