

CHONG SING

Holdings FinTech Group Limited 中新

CHONG SING HOLDINGS FINTECH GROUP LIMITED

中新控股科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

FORM OF PROXY FOR 2020 ANNUAL GENERAL MEETING (or its adjournment)

I/We ^(Note 1) _____
of ^(Note 1) _____,
being the registered holder(s) of _____ shares ^(Note 2)
of HK\$0.02 each in the share capital of Chong Sing Holdings FinTech Group Limited (the "Company"), HEREBY APPOINT ^(Note 3) the Chairman of the meeting
or _____
of _____

as my/our proxy to attend the annual general meeting of the Company (the "AGM") to be held at 45th Floor, Office No.45-120, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Tuesday, 16 May 2020 at 11:00 a.m. (or the adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM (the "Notice") and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below at the AGM (and its adjournment).

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2019.		
2.	A. To re-elect Mr. Hu Xiuren as an executive director of the Company.		
	B. To re-elect Mr. Wong Ka Bo, Jimmy as an executive director of the Company.		
	C. To re-elect Ms. Li Shuang as a non-executive director of the Company.		
	D. To re-elect Mr. Bu Fancheng as an independent non-executive director of the Company.		
	E. To re-elect Mr. Wang Chengqing as an independent non-executive director of the Company.		
	F. To re-elect Ms. Zhou Zhan as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the directors' remuneration.		
4.	To re-appoint as the independent auditors of the Company and to authorise the board of directors of the Company to fix its remuneration.		
5.	A. To give a general and unconditional mandate to the directors of the Company to issue, allot and deal with additional shares of the Company.*		
	B. To grant a general and unconditional mandate to the directors of the Company to repurchase the Company's own shares.*		
	C. Conditional upon the passing of resolution numbered 5.A. and 5.B., to extend the general and unconditional mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by adding the aggregate number of shares of the Company repurchased by the Company.*		

* For the full text of the proposed resolution, please refer to the Notice as contained in the Company's circular dated 15 May 2020.

Dated this _____ day of _____, 2020. Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of the shares 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 Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders is present at the AGM, personally or by proxy, then the holder so present whose name stands first on the register in respect of such share(s) of the Company shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the AGM or its adjournment.
- Completion and return of the form of proxy shall not preclude you from subsequently attending and voting in person at the AGM or its adjournment (as the case may be) should you so wish, and in such event, the authority given to the proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of your or your proxy's (or proxies') Personal Data to the Company is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and voting instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrars, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by mail to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.