



China Futex Holdings Limited

中國福紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8506)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 AUGUST 2021 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note a) _____,
of _____,
being the registered holder(s) of ^(Note b) _____ ordinary share(s) of
HK\$0.01 each (the "Shares", each a "Share") of China Futex Holdings Limited (the "Company") hereby appoint ^(Note c) _____
of _____

or failing him/her, the chairman of the annual general meeting of the Company (the "AGM") to act as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM to be held at 2:00 p.m. on Friday, 6 August 2021 at Units 1203B, 1204-1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong (and at any adjournment thereof). I/we direct that my/our vote(s) be cast on the specified resolutions as indicated by a "✓" in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

ORDINARY RESOLUTIONS		FOR ^(Note d)	AGAINST ^(Note d)
1.	(a) To re-elect Mr. Cheng Jun as an executive director of the Company (the "Director(s)") and the board of Directors (the "Board") be authorised to fix his Director's remuneration;		
	(b) To re-elect Mr. Guan Min as an executive Director and the Board be authorised to fix his Director's remuneration;		
	(c) To re-elect Mr. Zheng Liangjian as an executive Director and the Board be authorised to fix his Director's remuneration;		
	(d) To re-elect Mr. Wang Kun as an executive Director and the Board be authorised to fix his Director's remuneration;		
	(e) To re-elect Mr. Shum Shing Kei as an independent non-executive Director and the Board be authorised to fix his Director's remuneration; and		
	(f) To re-elect Mr. Chan Ka Leung Kevin as an independent non-executive Director and the Board be authorised to fix his Director's remuneration.		
2.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.		
3.	To grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.*		
4.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of the issued Shares as at the date of passing this resolution.*		
5.	To extend the general mandate granted under resolution no. 3 by adding the Shares repurchased pursuant to the general mandate granted by resolution no. 4 which shall not exceed 10% of the total number of the issued Shares.*		

* The full text of resolutions no. 3 to no. 5 are set out in the notice of the AGM dated 8 July 2021.

Date: _____ 2021 Signature(s) ^(Notes e and f) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the AGM will act as your proxy. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION(S), PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION(S), PLEASE TICK THE BOX MARKED "AGAINST".** If this proxy form when returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of the proposed resolutions. A proxy will also be entitled to vote or abstain at his/her discretion on any amendment of the resolutions put to the AGM.
- In the case of joint registered holders of any Share(s), this proxy form may be signed by any joint registered holders, but if more than one joint registered holders are present at the AGM, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered Share(s) shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- This proxy form must be signed by the shareholder of the Company (the "Shareholder"), or his attorney duly authorised in writing, or if the Shareholder is a corporation, either under seal or under the hand of an officer or attorney so authorised.
- To be valid, this proxy form, together with 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 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 less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).
- ANY ALTERATION MADE TO THIS PROXY FORM SHOULD BE INITIALED BY THE PERSON WHO SIGNS THE FORM.**
- Completion and return of this proxy form will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) 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 of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing by mail to 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.