



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 EXTRAORDINARY 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 extraordinary general meeting of the Company (the “EGM”) to act as my/our proxy to attend and vote for
me/us and on my/our behalf at the EGM to be held at 2:30 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 resolution as
indicated by a “✓” in the appropriate box. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

SPECIAL RESOLUTION	FOR ^(Note d)	AGAINST ^(Note d)
To approve that subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Futex Holdings Limited” to “S&S Intervalue China Limited”, and “叻叻互聯(中國)科技有限公司” be adopted as a dual foreign name in Chinese of the Company to replace the existing name of the Company in Chinese “中國福紡控股有限公司” with effect from the date of entry of the new English name of the Company and the new dual foreign name in Chinese of the Company on the register maintained by the Registrar of Companies in the Cayman Islands and the issuance of a certificate of incorporation on change of name, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents including under common seal of the Company, attend to any necessary registration and/or filing for and on behalf of the Company and make all such arrangements as he/she/they consider necessary, desirable or expedient to implement and/or give effect to any matter relating to or in connection with the aforesaid change of name of the Company.		

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 EGM 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 THE RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST”.** If this proxy form when returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his/her discretion on any amendment of the resolution put to the EGM.
- 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 EGM, 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 EGM 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 EGM 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 EGM 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.