



CircuTech International Holdings Limited

訊智海國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8051)

Form of Proxy for use at the Annual General Meeting to be held on Friday, 20 May 2022

I/We, ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2)
of HK\$0.20 each in the share capital of CircuTech International Holdings Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** ^(Note 4) or _____
of _____
at (email address) _____
as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting (and any adjournment thereof) ("AGM") of the Company to be held at 11:00 a.m. on Friday, 20 May 2022 at Unit 1001, Houston Centre, 63 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM as indicated below or if no such indication is given, as my/our proxy thinks fit and in respect of any other business that may properly come before the AGM and/or at any adjournment thereof.

ORDINARY RESOLUTIONS		FOR <i>(Notes 5 & 6)</i>	AGAINST <i>(Notes 5 & 6)</i>
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditor for the year ended 31 December 2021.		
2.	To re-elect the following Directors of the Company: (a) Mr. Han Chun-Wei as an executive Director; (b) Mr. Tsai Biing-Hann as an executive Director; and (c) Mr. Li Robin Kit Ling as an independent non-executive Director.		
3.	To authorise the board of Directors to fix the remuneration of each of the Directors.		
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.		
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.		
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of shares of the Company in issue as at the date of passing of this resolution.		
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by adding the shares repurchased by the Company.		
SPECIAL RESOLUTION			
8.	To approve and adopt the amended and restated articles of association of the Company and to authorize the Director(s) to execute all such documents and do all such other acts and things to effect the same.		

Terms used herein shall have the same meanings as those defined in the notice converting the meeting unless otherwise specified.

Dated this _____ day _____ of 2022. Signature ^(Note 7): _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of 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).
- Any member of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his/her proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the AGM in person to represent the member.
- If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING or" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the AGM provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "AGAINST". Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than that referred to in the notice convening the AGM.
- The resolutions will be put to vote by way of poll at the AGM. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for every fully paid share of which he is the holder. A person entitled to more than one vote on a poll need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of shares in the appropriate box(es) above.
- 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 under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
- Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either in person or by proxy, in respect of such share as if he/her were solely entitled thereto; but if more than one of such joint holders be present at the AGM, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof and, in such event, the form of proxy shall be deemed to be revoked.
- The description of these resolutions is by way of summary only. The full text appears in the notice of the AGM.
- Shareholders are requested to provide a valid email address of his or her proxy (except appointment of "the Chairman of the Meeting") for the proxy to receive the username and password to participate online via the online platform.
- In light of the continuing risks posed by the COVID-19 pandemic, the Company is adopting special arrangements in respect of the AGM (details are set out in the Company's circular dated 31 March 2022). In particular, other than a limited number of attendees to ensure the proper conduct of the Meeting, other Shareholders, proxies or corporate representatives may not be allowed to attend the Meeting in person in light of the continuing risks posed by the COVID-19 pandemic but may view and listen to the Meeting and submit questions online. Shareholders are requested to provide a valid email address of his or her proxy (except appointing "the chairman of the Meeting" as proxy) to receive the login and access code to view a live streaming webcast of the Meeting and submit online questions to us on the online platform. To vote at the Meeting, you should complete and return the proxy form, appointing the chairman of the Meeting as your proxy or alternative proxy.

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 (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 and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.