

KNK Holdings Limited
中國卓銀國際控股有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8039)

SECOND FORM OF PROXY
For use at the annual general meeting on 30 September 2022 (or any adjournment thereof)

I/We ^(Note a) _____

of _____

being the registered holder(s) of ^(Note b) _____ ordinary share(s) of

HK\$0.01 each in the capital of KNK Holdings Limited (the “Company”) hereby appoint the chairman of the annual general meeting of the Company (the “Meeting”),

or _____

of _____

to act as my/our proxy ^(Note c) to attend and vote for me/us and on my/our behalf at the Meeting to be held at Room G, Unit 1103–06, China Building, 29 Queen’s Road Central, Hong Kong on Friday, 30 September 2022 at 11:00 a.m. or at any adjournment thereof on the following resolutions:

ORDINARY RESOLUTIONS		FOR ^(Note d)	AGAINST ^(Note d)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2022.		
2.A.	To re-elect Mr. Zhou Renchao as executive director of the Company.		
2.	To re-elect Mr. Cao Dayong as executive director of the Company.		
3.	To re-elect Ms. Mabel Lee as independent non-executive director of the Company.		
4.	To re-elect Mr. Chung Yuk Lun as executive director of the Company.		
5.	To authorize the board of directors to fix the Directors’ remunerations.		
6.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor and to authorize the Board to fix its remuneration.		
7.	To grant a general mandate to the directors to issue new shares up to 20% of number of issued shares of the Company.		
8.	To grant a general mandate to the directors to repurchase the Company’s shares up to 10% of number of issued shares of the Company.		
9.	To extend the general mandate to issue new shares by adding the number of shares repurchased.		
SPECIAL RESOLUTIONS			
10.	To approve the change of the English name of the Company from “KNK Holdings Limited” to “China Come Ride New Energy Group Limited”, and the dual foreign name of the Company in Chinese from “中國卓銀國際控股有限公司” to “中國來騎哦新能源集團有限公司” as set out in special resolution numbered 10 of the notice of the Meeting.		
11.	To approve the proposed amendments to the memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association as set out in special resolution numbered 11 of the notice of the Meeting.		

Date: _____

Signature: ^(Notes e, f, g and h) _____

Notes:

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- b. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c. A proxy need not be a shareholder 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 annual general meeting of the Company (the “Meeting”), or” and insert the name and address of the person appointed as your proxy in the space provided.
- d. Please indicate with a tick (✓) in the relevant box the way you wish your vote to be cast. If this form of proxy when returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his 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 a resolution put to the meeting.
- e. In the case of joint registered holders of any share(s), this form of proxy may be signed by any joint registered holder, but if more than one joint registered holders are present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of shareholders of the Company in respect of the relevant jointly registered share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- f. This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorized in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized.
- g. 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 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
- h. Any alteration made to this form should be initialed by the person who signs the form.
- i. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting 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 Meeting 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 authorized 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 fulfill 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 Investor Services Limited at the above address.