



新華聯合投資有限公司

CHINA UNITED VENTURE INVESTMENT LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8159)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 2 APRIL 2024

I/We¹ _____
of _____
being the registered holder(s) of _____ ordinary shares² of HK\$0.01 each in the capital of China United Venture Investment Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³ or _____
of _____
as my/our proxy to vote and act for me/us at the Annual General Meeting (and at any adjournment thereof) of the Company (the “Annual General Meeting”) to be held at The Hong Kong Medical Association Wan Chai Club House, 5th Floor, Duke of Windsor Social Service Building, 15 Hennessy Road, Wan Chai, Hong Kong on Tuesday, 2 April 2024 at 5:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions indicated below, or, if no such indication is given, as my/our proxy thinks fit.

Please indicate with a “✓” in the spaces provided how you wish your votes to be cast on a poll. Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his/her discretion.

	Resolutions	FOR ⁴	AGAINST ⁴
1.	to receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Director(s)”) and the independent auditor of the Company (the “Auditor”) for the year ended 31 December 2022.		
2.	to re-appoint Prism Hong Kong and Shanghai Limited as the Auditor and to authorise the board of Directors to fix their remuneration.		
3.	(a) to re-elect Mr. Wang Li Feng as an executive Director.		
	(b) to re-elect Mr. Huang Bin as a non-executive Director.		
	(c) to re-elect Dr. Yan Ka Shing as an independent non-executive Director.		
	(d) to re-elect Mr. Sui Fuxiang as an independent non-executive Director.		
	(e) to re-elect Mr. Zhang De An as an independent non-executive Director.		
4.	to authorise the board of Directors to fix the Directors’ remuneration.		
5.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “General Mandate”) as set out in item 5 of the Notice of Annual General Meeting dated 29 February 2024 (the “Notice”).		
6.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the “Repurchase Mandate”) as set out in item 6 of the Notice.		
7.	to approve the addition to the General Mandate of the number of shares of the Company repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice.		

Date _____

Signature(s)⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint shareholders should be stated.
- Please insert the number of shares of HK\$0.01 each in the Company to which this proxy form relates registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words “THE CHAIRMAN OF THE MEETING or” herein stated and insert the name and address of the proxy desired in the space provided in BLOCK CAPITALS. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ABOVE RESOLUTIONS, 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(s) properly put to the 2024 AGM other than those referred to in the notice convening the Annual General Meeting.
- This proxy form 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 duly authorised to sign the same.
- 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 thereof, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time for the holding of the meeting or any adjournment thereof.
- In the case of joint holders of a share of the Company, any one of such joint holders may vote at the Annual General Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto but if more than one of such joint holders are present at the Annual General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. 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.
- The proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the Annual General Meeting in person if you so wish, but the authority of your proxy will become invalid forthwith.
- Any alteration made in this proxy form must be initialed by the person who signs it.