

Sino Splendid Holdings Limited
中國華泰瑞銀控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8006)

PROXY FORM

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) TO BE HELD AT PORTION 2, 12/F., THE CENTER, 99 QUEEN’S ROAD CENTRAL, CENTRAL, HONG KONG ON FRIDAY, 21 JUNE 2024 AT 3 P.M.

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.04 each in the capital of Sino Splendid Holdings Limited 中國華泰瑞銀控股有限公司 (the “Company”), hereby appoint the chairman of the Meeting or ^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us on my/our behalf at the Meeting to be held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 21 June 2024 at 3 p.m. or any adjournment thereof in respect of the resolutions as indicated below.
Please put a “✓” in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and the independent auditor of the Company for the year ended 31 December 2023		
2.	(a) To re-elect Mr. Yu Tat Chi as an executive Director		
	(b) To re-elect Ms. Chow Yee Ting as an independent non-executive Director		
	(c) To re-elect Mr. Yeung Man San as an independent non-executive Director		
	(d) To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors		
3.	To re-appoint Messrs. Elite Partners CPA Limited as auditor of the Company and authorise the Board to fix their remuneration		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing total number of issued shares of the Company		
5.	To grant a general mandate to the Directors to repurchase the Company’s shares not exceeding 10% of the existing total number of issued shares of the Company		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company		

Dated this _____ day of _____ 2024 Signature of shareholder(s) ^(Note 5) _____

Notes:

- Please insert full name(s) and address(es) in BLOCK CAPITALS.
- Please insert the number of shares of HK\$0.04 each 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 under your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out the words “the chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. If this space is not completed, the chairman of the Meeting will act as your proxy. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”. Failure to do so, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- 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 signed either under its common seal or under the hand of an officer, attorney or other person duly authorised in writing.
- In the case of joint holders, the vote of the senior who tenders a vote, whether attending in person or by proxy will be accepted to the exclusion of votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, 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, Computershare Hong Kong Investor Services Limited, at “17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong” not later than 48 hours before the time fixed for the Meeting or any adjourned meeting.
- Any member entitled to attend and vote at the meeting is entitled to appoint a person (who must be an individual) as his proxy to attend and, on a poll, vote instead of him. A member may appoint any number of proxies to attend in his stead of any one general meeting (or at any one class meeting). A proxy need not be a member of the Company.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, this form of proxy shall be deemed to be revoked.
- Full text of the resolutions is set out in the notice of the Meeting as contained in the Company’s circular dated 17 May 2024.

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 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 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’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at the above address.