

# Bolina

## BOLINA HOLDING CO., LTD.

航標控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1190)

### Form of Proxy for use at the Annual General Meeting (the “Meeting”) to be held on 29 June 2018

I/We<sup>(Note 1)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each in the share capital of Bolina Holding Co., Ltd. (the “Company”), **HEREBY APPOINT**<sup>(Note 3)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
or failing him/her, **THE CHAIRMAN OF THE MEETING** as my/our proxy to vote for me/us and on my/our behalf at the Meeting of the Company to be held at 2/F, Cheung Lee Commercial Building, 25 Kimberly Road, Tsim Sha Tsui, Kowloon, Hong Kong on 29 June 2018 at 11:00 a.m. or at any adjournment of such meeting. I/We direct that my/our vote(s) be cast on the resolutions as indicated by an “√” in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

ORDINARY RESOLUTIONS		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2017		
2	(a) To re-elect Mr. Yang Qingyun as an executive director		
	(b) To re-elect Mr. Zhang Zhilei as an executive director		
	(c) To re-elect Mr. Zhang Shujun as an independent non-executive director		
	(d) To re-elect Ms. Xia Zhongping as an independent non-executive director		
	(e) To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration		
3	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration		
4	To give a general mandate to the directors to repurchase the Company’s shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution		
5	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution		
6	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company		

Signature<sup>(Note 5)</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2018

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint holders, the names of all joint holders should be stated.
- Please insert the number of ordinary shares of HK\$0.01 each registered in your name(s). If a number is inserted, this form of proxy will be deemed to relate only to those shares. 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).
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the meeting and vote for him/her. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a shareholder of the Company, but must attend the meeting (or adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLACE AN “√” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLACE AN “√” IN THE BOX MARKED “AGAINST”. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his 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, if the appointor is a corporation, it must be executed under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- The full text of Resolutions 4-6 are set out in the Notice of the Meeting.
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, 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 and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respects of the joint holding. Several executors or administrators of a deceased member in whose name any share stands shall for these purposes be deemed joint holders.
- To be valid, this form of proxy must be completed in accordance with the instructions set out herein and deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of attorney, not less than 48 hours before the time appointed for holding the Meeting or adjourned meeting.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Meeting if you so wish, in which case your proxy shall be deemed to be revoked.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions set out in this Notice will be decided by poll at the Meeting.
- In the event that a typhoon signal no. 8 or above is hoisted or a black rainstorm warning signal is in force on the day of the Meeting, shareholders are suggested to visit the Company’s website at [www.bolina.cc](http://www.bolina.cc) or to contact the Company’s share registrar by telephone on (852) 2862 8648 for arrangements of the meeting.