



# SHENZHOU SPACE PARK GROUP LIMITED

## 神舟航天樂園集團有限公司

(Formerly known as China Household Holdings Limited 中國家居控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 692)

### FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING (“AGM”)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.001 each in the capital of Shenzhou Space Park Group Limited (the “Company”), HEREBY APPOINT <sup>(note 3)</sup> \_\_\_\_\_ of \_\_\_\_\_ or failing him, the Chairman of the meeting as my/our proxy to attend the AGM of the Company to be held at Gold Coast Hotel, 1 Castle Peak Road, Gold Coast, Hong Kong on Saturday, 3 November 2018 at 8:00 a.m. and at any adjournment thereof, to vote for me/us as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	(i) To re-elect Mr. Zheng Jianhua as executive Director with immediate effect.		
	(ii) To re-elect Mr. Xie Qiangbo as executive Director with immediate effect.		
	(iii) To re-elect Ms. Lu Wei as executive Director with immediate effect.		
	(iv) To re-elect Mr. Ma Leng as executive Director with immediate effect.		
	(v) To re-elect Mr. Jin Zheng Guo Sen as non-executive Director with immediate effect.		
	(vi) To re-elect Mr. Lan Hai as independent non-executive Director with immediate effect.		
	(vii) To re-elect Mr. Wong Chi Kin as independent non-executive Director with immediate effect.		
	(viii) To re-elect Mr. Tang Man Tsz as independent non-executive Director with immediate effect.		
	(ix) To re-elect Mr. Yu Bingguang as independent non-executive Director with immediate effect.		
	(x) To authorise the Board to fix the remunerations of Directors.		
2.	To appoint Cheng & Cheng CPA Limited as the auditor of the Company with immediate effect and to authorize the board of directors of the Company to fix auditor's remuneration.		
3.	The adjournment of the Annual General Meeting and postponement of (i) the adoption of the audited financial statements of the Company and the reports of Directors and the auditors of the Company for the year ended 31 December 2017, and (ii) the declaration of final dividends for the aforesaid financial year, if recommended by the Board, to the date of the adjourned Annual General Meeting to be determined by the Board, be and are hereby approved.		

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the meeting will act as your proxy. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Important: If you wish to vote for any resolution, tick in the appropriate box marked “For” besides the appropriate resolution. If you wish to vote against any resolution, tick in the appropriate box marked “Against” besides the appropriate resolution.** Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to above.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint holders of any Share, any one of such holders may vote at the meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of that Share.
- To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude shareholders from attending the meeting and voting in person.
- Any alteration made to this form of proxy must be initialled by the person who signs it.