POLYTEC ASSET HOLDINGS LIMITED

保利達資產控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 208)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 5 JUNE 2019

I/We, *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____

ordinary shares in the share capital of Polytec Asset Holdings Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** *(Note 3)* or _____

of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at U Banquet, 4th Floor, Pioneer Centre, 750 Nathan Road, Kowloon, Hong Kong, on Wednesday, 5 June 2019 at 10:00 a.m. (the "Meeting") (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR*(Note 4)*	AGAINST*(Note 4)*
1.	To receive and consider the audited financial statements, the report of the directors and the independent auditor's report for the year ended 31 December 2018.		
2.	To declare a final dividend of HK$0.083 per share for the year ended 31 December 2018.		
3.	a) To re-elect Ms. Chio Koc Ieng as a Director.		
	b) To re-elect Ms. Or Pui Ying, Peranza as a Director.		
	c) To re-elect Prof. Dr. Teo Geok Tien Maurice as a Director.		
4.	To authorise the Board of Directors to fix the Directors' remuneration.		
5.	To re-appoint KPMG as auditor and to authorise the Board of Directors to fix the auditor's remuneration.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of existing issued ordinary share capital of the Company.#		
7.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of existing issued ordinary share capital of the Company.#		
8.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.#		

The full text of the resolution is set out in the Notice of Annual General Meeting

Dated this _____ day of _____ 2019   Signature *(Note 5)* _____

Notes:
1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✔) IN THE RELEVANT BOX UNDER 'FOR'. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✔) IN THE RELEVANT BOX UNDER 'AGAINST'.** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote or abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. 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 either under its common seal or under the hand of an officer or attorney duly authorised.
6. 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 in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. Where there are joint registered holders of any shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, personally or by proxy, one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting should you so wish and in such event, the form of proxy shall be deemed to be revoked.

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 (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 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 fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.

* For identification purpose only