



IMPERIAL PACIFIC
INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED

博華太平洋國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1076)

**PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING
(or at any adjournment thereof)**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ^(Note 2) ordinary shares of HK\$0.0005 each (“Shares”) in the capital of Imperial Pacific International Holdings Limited (the “Company”), HEREBY APPOINT the Chairman of the annual general meeting or any adjournment thereof of the Company (the “AGM”) or ^(Note 3) _____ of _____
to act as my/our proxy(ies) to attend, act and vote for me/us and on my/our behalf at the AGM to be held at Taishan Room, Level 5, Island Shangri-La Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong on Tuesday, 25 June 2019 at 11:30 a.m. and at any adjournment thereof as indicated below.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Director(s)”) and independent auditor of the Company for the year ended 31 December 2018.		
2.	To re-elect, each as a separate resolution, the following Directors:		
	(a) Ms. Cui Li Jie as Chairperson of the board of Directors of the Company (the “Board”) and executive Director;		
	(b) Ms. Xia Yuki Yu as executive Director;		
	(c) Mr. Lee Kwok Leung as independent non-executive Director.		
3.	To authorize the Board to appoint additional Directors.		
4.	To authorize the Board to fix the Director’s remuneration.		
5.	To re-appoint Ernst & Young as the auditor of the Company until the conclusion of the next annual general meeting of the Company and authorise the Board to fix their remuneration.		
6.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares.		
7.	To grant a general mandate to the Directors to repurchase the Company’s shares.		
8.	To extend the general mandate to the Directors to issue additional shares of the Company by the amount of shares repurchased.		

Date: _____

Signature: ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares of HK\$0.0005 each registered in your name(s). If no number is inserted, this Proxy Form will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the AGM is preferred, strike out the words “the Chairman of the AGM or” herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (“✓”) IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred in the notice convening the AGM.
- This Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- In order 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 of such power or authority, must be deposited with Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the AGM.
- In the case of joint holders, any one of such joint holders may vote at the AGM, either personally or by proxy, but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons whose name stands first on the register of shareholders of the Company, in respect of the relevant shares shall alone be entitled to vote in respect thereof.
- The proxy needs not be a shareholder of the Company but must attend the AGM in person to represent you. Appointment of a proxy will not preclude you from attending and voting at the AGM in person.
- The full descriptions of the resolutions proposed to be considered and approved at the AGM are set out in the notice of AGM dated 22 May 2019, which is also available at the Company’s website at <http://www.equitynet.com.hk/1076>.