



# VANTAGE INTERNATIONAL (HOLDINGS) LIMITED

## 盈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 15)

### Proxy Form for 2019 Annual General Meeting (or any adjournment thereof)

I/We<sup>(note (i))</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>(note (ii))</sup> \_\_\_\_\_ shares of HK\$0.025 each in the capital of Vantage International (Holdings) Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or<sup>(note (iii))</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend the Annual General Meeting (or any adjournment thereof) (the “Meeting”) of the Company to be held at Peony Room and Narcissus Room, 2/F, Royal Garden Hotel, 69 Mody Road, Tsimshatsui, Kowloon, Hong Kong on 28 August 2019 (Wednesday) at 11:20 a.m. and vote for me/us and on my/our behalf in respect of the following resolutions as indicated.

Resolutions		For <sup>(note (iv))</sup>	Against <sup>(note (iv))</sup>
1.	To receive and adopt the audited financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2019.		
2.	To declare a final dividend of HK\$0.02 per share (HK2 cents per share) for the year ended 31 March 2019.		
3.	To re-elect Dr. LEE Man Piu, Albert as a Non-executive Director.		
4.	To re-elect Prof. KO Jan Ming as an Independent Non-executive Director.		
5.	To re-elect The Hon. IP Kwok Him, <i>GBM, GBS, JP</i> , as an Independent Non-executive Director.		
6.	To re-elect Mr. MONG Chan as an Independent Non-executive Director.		
7.	To authorise the Board to fix the remuneration of the Directors.		
8.	To re-appoint Ernst & Young as the Company’s auditor and to authorise the Board to fix their remuneration.		
9.	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company.		
10.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company.		
11.	To extend the authority to allot, issue and deal with shares in the Company by an additional amount representing such amount of shares as repurchased pursuant to the authority granted under resolution number 10.		

Dated \_\_\_\_\_

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

**Notes:**

- (i) Please insert full names and addresses in **BLOCK LETTERS**.
- (ii) Please insert the number of ordinary shares of HK\$0.025 each in the capital of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the Company registered in your name(s).
- (iii) If any proxy other than the Chairman of the Meeting is preferred, strike out “THE CHAIRMAN OF THE MEETING, or” and insert the name and address of the proxy desired in the space provided.
- (iv) **IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also 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. Shares abstained (if any) will not be counted in the calculation of the required majority.
- (v) You are requested to lodge this form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company’s Hong Kong branch share registrar and transfer office, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- (vi) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of member.
- (vii) This proxy form 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 any officer or attorney or other person duly authorised.
- (viii) **ANY ALTERATIONS MADE IN THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- (ix) The proxy needs not be a shareholder of the Company but must attend the Meeting in person to represent you.
- (x) Completion and return of this proxy form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you wish to do so.