



RENTIAN TECHNOLOGY HOLDINGS LIMITED

仁天科技控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00885)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 29 JUNE 2019 (OR AT ANY ADJOURNMENT THEREOF)

I/Weⁱ _____
of _____
being the registered holder(s) of ⁱⁱ _____
shares of HK\$0.001 each in the capital of Rentian Technology Holdings Limited (the “Company”), **HEREBY APPOINT**ⁱⁱⁱ the chairman of the annual general meeting of the Company, or _____
of _____
as my/our proxy to attend for me/us at the annual general meeting of the Company (the “Meeting”) to be held at 10:30 a.m. on Monday, 29 June 2020 at Meeting Room (SOHO 2), 6/F., ibis Hong Kong Central & Sheung Wan Hotel, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong and at any adjournment thereof for the purpose of considering and, if thought fit, vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ^{iv}	AGAINST ^{iv}
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“Directors”) and auditor of the Company for the year ended 31 December 2019.		
2.	To re-elect Mr. Qian Feng as a Director.		
3.	To re-elect Mr. Li Xiaoguang as a Director.		
4.	To re-elect Mr. Chin Hon Siang as a Director.		
5.	To re-elect Mr. Chan Tsang Mo as a Director.		
6.	To re-elect Mr. Su Jiang as a Director.		
7.	To authorise the board of Directors (“Board”) to fix the remuneration of the Directors.		
8.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.		
9.	To approve and grant the general mandate to issue additional shares of the Company to the Directors as an ordinary resolution numbered 9.		
10.	To approve and grant the general mandate to repurchase shares of the Company to the Directors as an ordinary resolution numbered 10.		
11.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 9 and to such repurchase shares granted under ordinary resolution numbered 10 to the Directors as a separate ordinary resolution numbered 11.		

Date _____ Signature(s)^v _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the 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).
- If any proxy other than the chairman is preferred, please strike out “the Chairman of the annual general meeting of the Company, or” and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: 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 that referred to in the notice convening the Meeting.
- The instrument appointing proxy must be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor or a corporate, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person (who must be an individual) as his/her proxy to attend and vote instead of him/her. On a poll votes may be given either personally or by proxy. A proxy need not be a member of the Company. A member may appoint more than proxy to attend on the same occasion.
- The instrument appointing a 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 shall deposited 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 less than 48 hours before the time appointed for holding the Meeting or at any adjourned meeting (as the case may be) at which the person named in such instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid. Delivery of any instrument of appointing a proxy shall not preclude a member from attending and voting in person at the Meeting or at any adjourned meeting and, in such event, the instrument appointing the proxy shall be deemed to be revoked.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said person so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
- In compliance with the Hong Kong Government’s directive on social distancing, personal and environmental hygiene, and the guidelines issued by the Centre for Health Protection of the Department of Health on the prevention of coronavirus disease 2019 (“COVID-19”), the Company will implement precautionary measures at the Meeting. Shareholders of the Company are advised to read page (ii) of the circular of the Company dated 15 May 2020 for details of the precautionary measures and monitor the development of COVID-19. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.
- In light of the continuing risks posed by the COVID-19 pandemic, the Company strongly advises shareholders of the Company to appoint the chairman of the Meeting as their proxy to vote on the relevant resolution(s) as an alternative to attending the Meeting in person.
- References to time and dates in this form are to Hong Kong time and dates.

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 for use in connection with the Purposes and to such parties who are authorized 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.

* For identification purpose only