



Golden Century International Holdings Group Limited

金禧國際控股集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 91)

(Warrant Code: 1807)

Form of Proxy for the Annual General Meeting to be held on 26 June 2020

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of _____
shares ⁽²⁾ in the capital of Golden Century International Holdings Group Limited (the “**Company**”), hereby appoint the chairman of the annual general meeting of the Company (the “**Meeting**”) ⁽³⁾ (and at any adjournment thereof) or _____
of _____

to act as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting (and at any adjournment thereof) of the Company to be held at Meeting Room, 7/F, Holiday Inn Express Hong Kong Causeway Bay, 33 Sharp Street East, Causeway Bay, Hong Kong on Friday, 26 June 2020 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2019.		
2.	To appoint Confucius International CPA Limited as the new auditor in replacement of HLM CPA Limited as the auditor of Company and to authorise the board of directors of the Company to fix its remuneration.		
3(A).	To give a general mandate to the directors to allot, issue and deal with additional securities not exceeding 20% of the aggregate number of shares in issue.		
3(B).	To give a general mandate to the directors to buy back securities not exceeding 10% of the aggregate number of shares in issue and 10% of the aggregate units of outstanding warrants (or other relevant class of securities) of the Company.		
3(C).	To extend the general mandate granted to the directors to issue securities by the number of shares bought back.		
4.	i) To elect Mr. Pan Jibiao as executive director.		
	ii) To elect Ms. Shao Yanxia as a executive director.		
	iii) To elect Mr. Lo Tsz Fung Philip as executive director.		
	iv) To elect Mr. Shiu Shu Ming as non-executive director.		
	v) To elect Mr. Lai Kin Keung as independent non-executive director.		
	vi) To elect Mr. Yeung Chi Wai as independent non-executive director.		
	vii) To re-elect Mr. Chan Yim Por Bonnie as independent non-executive director.		
	viii) To authorise the board of directors of the Company to fix the directors' remuneration.		

Dated this _____ day of _____ 2020 Signed ⁽⁵⁾ _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) 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 Company registered in your name(s).
- (3) If any proxy other than the chairman of the Meeting is preferred, strike out “**the chairman of the Meeting**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- (4) **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes 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 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) In the case of joint holders of any share, any of such holders may attend and vote at the meeting either personally or by proxy, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of the joint holding shall alone be entitled to vote in respect thereof.
- (7) In order 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 share registrar of the Company, Tricor Standard 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 any adjournment thereof.
- (8) Any member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
- (9) Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish, and in such event, the form of proxy shall be deemed to be revoked.