



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 Extraordinary General Meeting to be held on 19 August 2020

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____
shares ^(note 2) in the capital of Golden Century International Holdings Group Limited (the “Company”), hereby
appoint the chairman of the extraordinary general meeting of the Company (the “Meeting”) ^(note 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 22/F Euro Trade Centre, 13-14, Connaught Road Central, Central, Hong Kong on Wednesday 19 August 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 ^(note 4)	AGAINST ^(note 4)
1.	To approve, confirm and ratify the Subscription (as defined and described in the circular of the Company dated 28 July 2020 (“Circular”) as contemplated under the Original Share Subscription Agreement and the Supplemental Agreement (as defined and described in the Circular) and the transactions contemplated thereunder and to authorise the board of directors of the Company to take all such actions as they consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Subscription and all transactions contemplated thereunder.		

Dated this _____ day of _____ 2020 Signed ^(note 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 INITIALLED 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 notorially 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 needs 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.