



香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED

香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

**PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING (THE “SGM”) TO BE HELD
AT 3:00 P.M. ON FRIDAY, 16 OCTOBER 2020 (OR ANY ADJOURNMENT THEREOF)**

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ share(s) of HK\$0.10 each in the capital of
Hong Kong Finance Investment Holding Group Limited (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE SGM**
or ³ _____
of _____
to act as my/our proxy at the SGM to be held at Units 1910-12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road
Central, Sheung Wan, Hong Kong at 3:00 p.m. on Friday, 16 October 2020 (or any adjournment thereof) and to vote on my/our behalf in respect of
the resolutions set out in the notice dated 21 September 2020 (the “Notice”) convening the SGM as indicated below, and, if no such indication is
given, as my/our proxy thinks fit.

Please indicate with a “✓” in the spaces provided how you wish your vote(s) to be cast on a poll. Should this form be returned duly signed but
without a specific direction, the proxy will vote or abstain at his/her discretion.

SPECIAL RESOLUTION [#]			FOR	AGAINST
1.		To approve the Change of Company Name.		
ORDINARY RESOLUTIONS [#]			FOR	AGAINST
2.	(a)	To re-elect Mr. Chen Mailin as an executive director of the Company and the board of directors of the Company be authorised to fix his remuneration.		
	(b)	To re-elect Mr. Hui Ngok Lun as an executive director of the Company and the board of directors of the Company be authorised to fix his remuneration.		

[#] Please refer to the Notice for the full text of the resolutions.

Dated _____ 2020 Signature ^{4, 5 and 6} _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered under your name(s).
- If any proxy other than the Chairman is preferred, strike out “THE CHAIRMAN OF THE SGM or” here and insert the name and address of the proxy desired in the space provided.
- This form of proxy must be in writing under your hand or of your attorney duly authorised in writing or, in the case of a corporation either under its common seal or under the hand of an officer or attorney so authorised.
- In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the register of members of the Company in respect of such share shall be accepted to the exclusion of the votes of the other joint holder(s).
- To be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority shall be deposited at the branch share registrar and transfer office of the Company in Hong Kong, 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 the holding of the meeting or any adjourned meeting.
- The proxy needs not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
- Any alterations made in this form should be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Standard Limited at the above address.