

CHANGSHOUHUA FOOD COMPANY LIMITED

長壽花食品股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1006)

WHITE FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING ON THURSDAY, 19 NOVEMBER 2020 AT 10:30 A.M. (HONG KONG TIME) (OR AT ANY ADJOURNMENT THEREOF)

White form of proxy for use at the extraordinary general meeting (or at any adjournment thereof) (the “Extraordinary General Meeting”) of the holders of ordinary shares of HK\$0.1 each (the “Shares”) in the share capital of Changshouhua Food Company Limited (the “Company”).

I/We¹ _____
of _____
being the registered holder(s) of² _____ Shares, HEREBY APPOINT the chairman
of the Extraordinary General Meeting or³ _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the Extraordinary General Meeting (or at any adjournment thereof) to be held at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 19 November 2020 at 10:30 a.m. (Hong Kong time) (or as soon thereafter as the court meeting of certain holders of the Shares convened at the direction of the Grand Court of the Cayman Islands for the same day and place shall have been concluded or adjourned), for the purpose of considering and, if thought fit, passing the special resolution as set out in the notice dated 27 October 2020 convening the Extraordinary General Meeting (the “EGM Notice”) and at such Extraordinary General Meeting to vote for me/us and in my/our name(s) in respect of the special resolution as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice.

SPECIAL RESOLUTION	FOR ⁴	AGAINST ⁴
To approve and give effect to any reduction of the issued share capital of the Company, contemporaneously maintain the issued share capital of the Company, and authorise any one of the directors of the Company to do all acts and things considered by him to be necessary or desirable in connection with the implementation of the Scheme and to apply to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Shares ⁵		

Dated this _____ day of _____ 2020 Signature(s)⁵ _____

Contact Phone Number _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more proxies (for members holding two or more Shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
- Please insert the number of the Shares registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the chairman of the Extraordinary General Meeting is preferred, strike out the words “the chairman of the Extraordinary General Meeting or” and insert the name and address of the proxy desired in the spaces provided. If no name is inserted, the chairman of the Extraordinary General Meeting will act as your proxy. You are entitled to appoint one or more proxies to attend and vote in your stead. Your proxy need not be a member of the Company, but must attend the Extraordinary General Meeting in person to represent you. **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 ALL OF YOUR SHARES FOR THE SPECIAL RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE ALL OF YOUR SHARES AGAINST THE SPECIAL RESOLUTION, TICK THE BOX MARKED “AGAINST”. IF YOU WISH TO VOTE SOME OF YOUR SHARES FOR THE SPECIAL RESOLUTION AND SOME OF YOUR SHARES AGAINST THE SPECIAL RESOLUTION, PLEASE INSERT IN THE BOX MARKED “FOR” THE NUMBER OF SHARES TO BE VOTED FOR THE SPECIAL RESOLUTION, AS APPLICABLE, AND PLEASE INSERT IN THE BOX MARKED “AGAINST” THE NUMBER OF SHARES TO BE VOTED AGAINST THE SPECIAL RESOLUTION, AS APPLICABLE.** Failure to tick or complete either box in relation to the proposed special resolution will entitle your proxy to cast your vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Extraordinary General Meeting for which you have not indicated a vote, or abstain.
- This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation, under its common seal or under the hand of an officer, attorney or other person duly authorised.
- This form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with the branch share registrar of the Company in Hong Kong Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not later than 10:30 a.m. (Hong Kong time) on Tuesday, 17 November 2020, and, in default, this form of proxy shall not be treated as valid. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Extraordinary General Meeting in person if you so wish, but in the event you attend the Extraordinary General Meeting after having lodged this form of proxy, this form of proxy will be revoked by operation of law.
- Where there are joint registered holders of any Share(s), any one of such joint holders may vote at the Extraordinary General Meeting, either personally or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto. But if more than one of such joint holders are present at the Extraordinary General Meeting personally or by proxy, the most senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority will be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.
- Full text of the resolution is set out in the EGM Notice.
- 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 Extraordinary General Meeting. Holders of the Shares are advised to read the EGM Notice 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 announcements on such measures as appropriate.
- In light of the continuing risks posed by the COVID-19 pandemic, the Company strongly advises holders of the Shares to appoint the chairman of the Extraordinary General Meeting as their proxy to vote on the resolution as an alternative to attending and voting at the Extraordinary General Meeting in person. No refreshments will be served at the Extraordinary General Meeting.

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 Extraordinary General 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’s Hong Kong branch share registrar at the above address.