

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 2662)

## FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 1 DECEMBER 2020 (OR ANY ADJOURNMENT THEREOF)

I/We <sup>(Note 1)</sup>,\_\_\_\_\_

International Holding Limited (the "Company"), HEREBY APPOINT (Note 3),

of

or failing him/her, the Chairman of the meeting to act as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at Thornton Room, 3/F. South Tower, The Salisbury — YMCA of Hong Kong, 41 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong at 2:30 p.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the said meeting to vote for me/us in my/our name(s) in respect of the said resolution as indicated below, or if no such indication is given, as my/our proxy think fit.

SPECIAL RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
"The English name of the Company be changed from "Camsing International		
Holding Limited" to "MH Development Limited" and the dual foreign name in		
Chinese of the Company from "承興國際控股有限公司" to "美好發展集團有限		
公司"."		

\* Full text of the resolution is set out in the notice of the extraordinary general meeting of the Company dated 9 November 2020.

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2020

Signature(s)

Notes:

1. Full name(s) and address (es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint holders should be stated.

- 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 of the Company registered in your name(s).
- 3. Insert in **BLOCK CAPITALS** the names and address of proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** Any shareholder entitled to attend to and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. **Any alternation made to this form of proxy must be initialed by the person who signs it.**
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST". Failure to complete the box will entitle your proxy to cast your vote at his/her discretion or to abstain. Your proxy will also be entitled to vote at his discretion or to abstain 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 signed under the hand of an officer duly authorised on that behalf together with a company chop.
- 6. 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 Shares as if he was solely entitled thereto; but if more than one of such joint holders be present at the meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote and such vote will be accepted to the exclusion of other joint registered holders of Share.
- 7. 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 certified copy of such, must be deposited with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
- 8. Any alternations made on this form should be initialed by the person who sign it.
- 9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.