



**HUIFU PAYMENT LIMITED**  
**汇付天下有限公司**

*(Incorporated in the Cayman Islands with limited liability under the names of  
Huifu Limited and 汇付天下有限公司)*  
**(Stock code: 1806)**

**WHITE FORM OF PROXY FOR USE AT THE EXTRAORDINARY  
GENERAL MEETING ON FRIDAY, 19 FEBRUARY 2021 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 “**General Meeting**”) of the holders of ordinary shares of HK\$0.0001 each (the “**Shares**”) in the share capital of Huifu Payment Limited (the “**Company**”).

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares HEREBY APPOINT the chairman of the  
General Meeting or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and act for me/us and on my/our behalf at the General Meeting (or at any adjournment thereof) to be held at Pheasant-Stork Room, 1st Floor, Mandarin Oriental Hong Kong, 5 Connaught Road Central, Hong Kong on Friday, 19 February 2021 at 10:30 a.m. (Hong Kong time) (or immediately after the conclusion or adjournment of the court meeting of Scheme Shareholders convened at the direction of the Grand Court of the Cayman Islands for the same day and place), for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice dated 27 January 2021 convening the General Meeting (the “**EGM Notice**”) and at such General Meeting to vote for me/us and in my/our name(s) in respect of the resolutions 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.

<b>SPECIAL RESOLUTION</b>	<b>FOR<sup>4</sup></b>	<b>AGAINST<sup>4</sup></b>
To approve the Scheme between the Company and the Scheme Shareholders and the reduction of the issued share capital of the Company by cancelling and extinguishing the Scheme Shares. <sup>8</sup>		
<b>ORDINARY RESOLUTION</b>	<b>FOR<sup>4</sup></b>	<b>AGAINST<sup>4</sup></b>
To approve the restoration of the issued share capital of the Company as more particularly set out in the EGM Notice and to 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. <sup>8</sup>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Signature(s)<sup>5</sup> \_\_\_\_\_

Contact Phone Number \_\_\_\_\_

*Notes:*

1. 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 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.
2. 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).
3. If any proxy other than the chairman of the General Meeting is preferred, strike out the words “the chairman of the 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 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 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.**
4. **IMPORTANT: IF YOU WISH TO VOTE ALL OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE ALL OF YOUR SHARES AGAINST THE SPECIAL/ORDINARY RESOLUTION, TICK THE BOX MARKED “AGAINST”. IF YOU WISH TO VOTE SOME OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION AND SOME OF YOUR SHARES AGAINST THE SPECIAL/ORDINARY RESOLUTION, PLEASE INSERT IN THE BOX MARKED “FOR” THE NUMBER OF SHARES TO BE VOTED FOR THE SPECIAL/ORDINARY RESOLUTION, AS APPLICABLE, AND PLEASE INSERT IN THE BOX MARKED “AGAINST” THE NUMBER OF SHARES TO BE VOTED AGAINST THE SPECIAL/ORDINARY RESOLUTION, AS APPLICABLE.** Failure to tick or complete either box in relation to the proposed special/ordinary 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 General Meeting for which you have not indicated a vote, or abstain.
5. 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.
6. This form of proxy together with any letter or power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof (in the case of a corporation, either under its common seal or under the hand of an attorney or a duly authorised officer on its behalf and to the satisfaction of the directors of the Company), must be lodged at the branch share registrar of the Company in Hong Kong, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the General Meeting or any adjournment thereof, 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 in person at the General Meeting or any adjournment thereof if you so wish, but in the event you attend and vote at the General Meeting after having lodged this form of proxy, this form of proxy will be revoked by operation of law.
7. Where there are joint registered holders of any Share(s), any one of such joint holders may vote at the 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 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.
8. Full text of the resolutions is set out in the EGM Notice.
9. If a tropical cyclone warning signal No.8 or above is or is expected to be hoisted or a black rainstorm warning signal or “extreme conditions” caused by super typhoons is or is expected to be in force at any time after 7:00 a.m. on 19 February 2021, the General Meeting may be adjourned. Holders of the Shares are requested to read the website of the Company at [www.huiifu.com](http://www.huiifu.com) for details of alternative meeting arrangements. If you have any queries concerning the alternative meeting arrangements, please call the Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited at (852) 3707 2604 during business hours from 9:00 a.m. to 5:00 p.m. on Monday to Friday, excluding public holidays. The General Meeting will be held as scheduled when an amber or red rainstorm warning signal is in force. Holders of the Shares should make their own decision as to whether they would attend the General Meeting under bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution.
10. **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 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.**
11. **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 General Meeting as their proxy to vote on the resolutions as an alternative to attending and voting at the General Meeting in person. No refreshments will be served at the 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 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 authorised 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.