



CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

Number of shares to which this form of proxy relates ^(Note 1)	
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FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 29 SEPTEMBER 2021

I/We ^(Note 2) _____
of _____
being the registered holder(s) of shares in the issued share capital of China Leon Inspection Holding Limited (中國力鴻檢驗控股有限公司) (the “Company”) hereby appoint _____ of _____ ^(Note 3),
or failing him/her, the chairman of the extraordinary general meeting of the Company (the “EGM”), as my/our proxy to attend, act and vote for me/us and on my/our behalf at the EGM to be held at Conference Room, 2/F, Building No. 77-78, Zhuyuan Road, No. 12 District, Tianzhu Free Trade Zone, Beijing, PRC on Wednesday, 29 September 2021 at 2:00 p.m. (and at any adjournment thereof) as directed below, or if no such indication is given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 4).

ORDINARY RESOLUTIONS [#]		FOR	AGAINST
1.	Proposed grant of share options to Mr. Li Xiangli, Ms. Zhang Aiyong and Mr. Liu Yi beyond the Scheme Mandate Limit (as defined in the circular of the Company dated 9 September 2021)		
2.	Proposed refreshment of the Scheme Mandate Limit (as defined in the circular of the Company dated 9 September 2021)		

[#] Full text of the resolutions is set out in the notice convening the EGM.

Dated: _____

Signature(s) ^(Note 5) _____

Notes:

- Please insert the number of shares of the Company 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). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- If any proxy other than the chairman of the EGM is preferred, please insert the name and address of the proxy desired in the space provided. Any member of the Company entitled to attend, speak and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote on behalf of him/her. A member who is the holder of 2 or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not be a member of the Company. On a show of hands every member who is present in person or by proxy shall have one vote. If a member appoints more than one proxy, the proxies so appointed are not entitled to vote on the resolution on a show of hands.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be executed by or on behalf of the appointor. In case of a corporation, the same must be executed either under its common seal or under the hand of a duly authorised officer or attorney. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names of the holders stand in the register of members of the Company.
- In order to be valid, this form of proxy and any authority under which it is executed or a copy of the authority certified notarially, must be deposited at the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- Deposit of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish and in such event, the form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

- In this statement, “**Personal Data**” has the same meaning as “**personal data**” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be used by the Company or be transferred to the Company’s branch share registrar for processing your appointment of proxy and instructions, and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and addressed to Personal Data Privacy Officer of the Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.