



China Fortune Holdings Limited
中國長遠控股有限公司*

(Incorporated in Bermuda with limited liability, carrying on business in H.K. as CFH Limited)

(Stock Code: 110)

FORM OF PROXY
FOR USE AT THE SPECIAL GENERAL MEETING OF THE COMPANY

TO BE HELD ON 10 February 2022 at 11:00 a.m. at Room 1505-06, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong (THE “MEETING”).

I/We[#] (Note 1) _____

of _____

being the registered holder(s) of _____ share(s) (Note 2) of HK\$0.01 each in the share capital of the Company,

HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (Note 3) _____

of _____

as my/our[#] proxy to vote and act for me/us[#] at the Meeting (and at any adjournment thereof) to be held on 10 February 2022 at 11:00 a.m. at Room 1505-06, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions, as set out in the notice convening the said Meeting dated 24 January 2022.

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

ORDINARY RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
To appoint Yongtuo Fuson CPA Limited as the auditors of the Company and its subsidiaries (the “ Group ”) to fill the vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board of Directors to fix their remuneration.		

Delete when appropriate

Dated this _____ day of _____ 2022 Signature(s) (Note 5 & 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
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 in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out THE CHAIRMAN OF THE MEETING and insert the name and address of the proxy desired in the space provided. ANY ALTERATION 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 THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that 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 either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the 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 the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
7. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for the holding of Meeting.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
10. The full text of these resolutions appear in the notice of the Meeting dated 24 January 2022.

* for identification purpose only