

ALLEN 亚伦
CHINA CREATIVE GLOBAL HOLDINGS LIMITED
中創環球控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1678)

ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 22 FEBRUARY 2022
FORM OF PROXY

I/We, being the registered holder(s) of China Creative Global Holdings Limited (the “Company”), hereby appoint the proxy^(Note 1) as specified below or failing him/her, THE CHAIRMAN OF THE MEETING^(Note 1) to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Level 22 Nexxus Building, 41 Connaught Road, central, Hong Kong on Tuesday, 22 February 2022 at 10:00 a.m. and at any adjournment thereof in respect of the resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit.

Registered Name			
Registered Address			
Certificate No. ^(Note 2)		Signature ^(Note 3)	
Date			

Proxy ^(Note 1) (Complete in ENGLISH BLOCK CAPITALS.)			
Full Name		No. of Shares ^(Note 4)	
Full Address			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and independent auditor of the Company for the year ended 31 December 2019.		
2.	(A) To re-elect Mr. Shen Jianzhong as an executive Director of the Company.		
	(B) To re-elect Mr. Zheng Hebin as an executive Director of the Company.		
	(C) To re-elect Mr. Huang Songqing as an independent non-executive Director of the Company.		
3.	To authorize the board of Directors to determine the remuneration of the Directors.		
4.	To re-appoint the auditor of the Company, Confucius International CPA Limited and to authorise the board of Directors to fix the remuneration of the auditor of the Company.		
5.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued share capital of the Company ^(Note 6) ;		
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company ^(Note 6) ; and		
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the nominal amount of the securities repurchased under resolution 5(B) to the mandate granted to the Directors under resolution 5(A) ^(Note 6) .		
6.	(A) To approve and ratify the Company to issue 50,000,000 of Subscription Shares at Subscription price of HK\$0.05 per Subscription Share under specific mandates on 28 October 2021; and		
	(B) To approve and ratify the Company to issue of convertible bonds under specific mandates amounting to HK\$5,000,000 on 15 October 2021 at Conversion Price of HK\$0.05 per each Conversion Share.		

Notes:

- If any proxy other than the chairman of the meeting is preferred, please insert the full name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the meeting of the Company is entitled to appoint one or, if he is the holder of two or more shares, more than one proxy to attend and vote on his/her behalf. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company, but must attend the meeting (or any adjournment thereof) to represent you.
- Please provide one certificate number, if possible, to facilitate processing.
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of (a) person(s) authorised to sign on its behalf. In the case of joint shareholders, any one shareholder may sign this proxy form. The vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint shareholding.
- Please insert the number of Shares for this proxy. If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in the name of the holder(s).
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- The full text of these resolutions appears in the notice of the Meeting dated 26 April 2019.
- In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney, must be deposited at the share registrar and transfer office of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish. In such event, the instrument appointing a proxy previously submitted shall be deemed to be revoked.
- For the avoidance of doubt, we do not accept any special instructions written on this proxy form.