



Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

FORM OF PROXY

Proxy Form for use at the Adjourned Special General Meeting (“Meeting”) to be held on Friday, 4 March 2022 at 10:00 a.m. (or any adjournment thereof)

I/We (Note 1) _____ of _____
_____ being the registered holder(s) of (Note 2)
_____ share(s) of HK\$0.25 each (“Shares”) in the share capital of Chuang’s Consortium
International Limited (“Company”) hereby appoint the Chairman of the Meeting, or failing him (Note 3) _____
_____ of _____
_____ as my/our proxy to attend and vote for me/us
and on my/our behalf at the Meeting to be held on Friday, 4 March 2022 at 10:00 a.m. (or any adjournment thereof) with the combination
of (a) a physical meeting at Unit 102-3, 1st Floor, Chuang’s Tower, Nos. 30-32 Connaught Road Central, Central, Hong Kong; and (b) a
virtual meeting online at <https://spot-meeting.tricor.hk/#/247> to vote for me/us and in my/our name(s) in respect of the resolution set out
in the notice convening the Meeting as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/our proxy
will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTION (Note 10)	For (Note 4)	Against (Note 4)
To approve, ratify and confirm the Sale and Purchase Agreement (as defined in the notice convening the Meeting dated 17 February 2022), the terms thereof and the transactions contemplated thereunder; and to authorize the directors of the Company (including any duly authorized committee of the board of directors) to do all such things and acts and to execute all such documents which they consider necessary, desirable, or expedient in connection with the implementation or completion of the Sale and Purchase Agreement and/or any variation, amendments or waiver of the terms of the Sale and Purchase Agreement.		

Dated this _____ day of _____ 2022

Signature(s) x _____ x (Notes 5 to 10)

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting, or failing him” 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.**
- IMPORTANT:** If you wish to vote for the resolution set out above, tick (“√”) the box marked “For”. If you wish to vote against the resolution set out above, tick (“√”) the box marked “Against”. If no direction is given, your proxy may 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 Meeting other than that referred to in the notice convening the Meeting.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, if in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- If, before 10:00 a.m. on Sunday, 13 February 2022 (the “**Initial Closing Time**”), you have already lodged the proxy form (the “**Initial Proxy Form**”) which was sent together with the circular containing the notice of the special general meeting both dated 21 January 2022, please note that:
 - if this proxy form is not lodged to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (the “**Branch Registrar**”) by a time not less than 48 hours before the time appointed for holding the Meeting (the “**New Closing Time**”), the Initial Proxy Form will be treated as a valid proxy for use at the Meeting if it is duly completed and signed together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof);
 - if this proxy form is lodged at the Branch Registrar before the New Closing Time, this proxy form will revoke and supersede the Initial Proxy Form previously lodged by you. Accordingly, this proxy form will be treated as a valid proxy form lodged by you for use at the Meeting, if duly completed and signed together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof); and
 - if this proxy form is lodged with the Branch Registrar after the New Closing Time, or if lodged before the New Closing Time but is incorrectly completed, the appointment of proxy under this proxy form will be invalid. The proxy so appointed by you under the Initial Proxy Form, if correctly completed, will be entitled to vote as if this proxy form was not lodged with the Branch Registrar.
- If you have not yet returned the Initial Proxy Form before the Initial Closing Time and wish to appoint a proxy to attend and vote at the Meeting, you should complete, sign and lodge this proxy form together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) at the Branch Registrar as soon as possible and in any event before the New Closing Time. In this case, the Initial Proxy Form should not be lodged with the Branch Registrar and, if it is so lodged, such Initial Proxy Form will be considered invalid for use at the Meeting.
- Where there are joint holders of any Share, any one of such joint holders may vote either in person or by proxy in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- The description of the resolution is by way of summary only. The full text appears in the notice convening the Meeting dated 17 February 2022.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “**Purposes**”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Standard Limited at the above address.