



# ORIENT VICTORY TRAVEL GROUP COMPANY LIMITED

## 東勝旅遊集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

### Form of proxy for use at the Extraordinary General Meeting to be held on Wednesday, 16 March 2022 or any adjournment thereof

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_  
share(s) of HK\$0.005 each in the share capital of Orient Victory Travel Group Company Limited (the “Company”) hereby  
appoint the Chairman of the Meeting or<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company to be  
held at the meeting room of 25/F, building number 1 of Zijingyuan, 158 Pinganbeidajie, Changan District, Shijiazhuang City,  
Hebei Province, the People’s Republic of China\* (中國河北省石家莊市長安區平安北大街158號紫晶苑1號樓25層會議室) on  
Wednesday, 16 March 2022 at 11:00 a.m. or any adjournment thereof, on the undermentioned resolution as indicated, and, if no  
such indication is given, as my/our proxy thinks fit:

Ordinary Resolution <sup>(Note 4)</sup>	For <sup>(Note 5)</sup>	Against <sup>(Note 5)</sup>
(i) to approve, confirm and ratify the framework agreement dated 1 December 2021 (the “ <b>Framework Agreement</b> ”) entered into among the Company and Orient Victory Property Development Group Co., Ltd.* (東勝房地產開發集團有限公司) (“ <b>OVPD</b> ”); (ii) to approve, confirm and ratify the proposed annual caps of RMB86.2 million (equivalent to HK\$103.4 million) for the year ending 31 December 2022 and RMB84.9 million (equivalent to HK\$101.9 million) for the year ending 31 December 2023, in respect of the transactions contemplated under the Framework Agreement; and (iii) to authorise any one director of the Company to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as they consider necessary or expedient or desirable in connection with or to give effect to the Framework Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022 Signed<sup>(Note 6)</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
2. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
3. The full texts of the ordinary resolution appear in the Notice contained in the circular to the shareholders of the Company dated 28 February 2022.
4. **IMPORTANT: If you wish to vote for the resolution, tick the appropriate box marked “FOR”. If you wish to vote against the resolution, tick the appropriate box marked “AGAINST”. Failure to complete the box will entitle your proxy to cast his votes at his discretion.**
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 executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In the case of joint shareholdings, any one of such persons may vote, either personally or by proxy in respect of such share, provided that if more than one of such joint holders be present at the meeting or any adjournment thereof, personally or by proxy, the more senior shall alone be entitled to vote and for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the joint shareholding.
7. In order to be valid, this form of proxy together with power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited with the Company’s share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, for registration not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the meeting or any adjournment thereof, in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof, if you wish to do so. In that event, this form of proxy will be deemed to have been revoked.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “**Personal Data**” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this form of proxy.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) 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 sent to the Personal Data Privacy Officer of the Company’s share registrar and transfer office.

\* For identification purposes only