



China Resources and Transportation Group Ltd
中國資源交通集團有限公司

CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED

中國資源交通集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 269)

FORM OF PROXY OF EXTRAORDINARY GENERAL MEETING

(or at any adjournment thereof)

I/We,¹ _____ (name) of _____ (address) being

the registered holder(s) of³ _____ shares of HK\$0.20 each in the capital of China Resources and Transportation Group Limited (the "Company"), **HEREBY APPOINT** the Chairman of the meeting, or⁴ _____ (name) of

_____ (address) as my/our proxy to attend the EGM (or any adjournment thereof) of the Company to be held at Room 401, Building 9, Yungu Phase 2, Pingshan 1st Road, Taoyuan Jie Dao, Nanshan District, Shenzhen, PRC (中國深圳市南山區桃源街道平山一路雲谷二期九棟401室), on Friday, 17 June 2022 at 11:00 a.m. and vote and act for me/us and on my/our behalf in respect of the undermentioned resolutions as indicated.

Resolutions		For ⁵	Against ⁵
A. Proposed Resolutions By the Requisitionist			
1.	Mr. Fung Tsun Pong be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.		
2.	Mr. Lu Zhiming be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.		
3.	Mr. Gao Zhiping be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.		
4.	Mr. Duan Jingquan be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.		
5.	Ms. Chan Chu Hoi be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.		
6.	Mr. Bao Liang Ming be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.		
7.	Mr. Xue Baozhong be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.		
8.	Mr. Li Wing Chiu be appointed as executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.		
9.	Mr. Li Shaofeng be appointed as executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.		
10.	Mr. Lin Chun Ho Simon be appointed as executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.		
11.	Mr. Lam Chun Kit be appointed as executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.		
12.	Mr. To Chun Wai be appointed as independent non-executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.		
13.	Mr. Li Kai Sing be appointed as independent non-executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.		
14.	Mr. Tam Kin Yip be appointed as independent non-executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.		

Resolutions		For ⁵	Against ⁵
B. Proposed Resolutions By the Company			
1.	Subject to Resolution 2 in Part A, to re-elect Mr. Lu Zhiming as an executive Director.		
2.	To re-elect Mr. Wang Gang as an executive Director.		
3.	To authorise the board of Directors (the "Board") to fix the Directors' remuneration.		

Signature⁶: _____

Dated this _____ day of _____ 2022

Note:

1. Please insert your full name and address in **BLOCK CAPITALS** in the space provided. Only one of joint holders should be mentioned (but see Note 2 below).
2. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect thereof.
3. Please insert the number of shares of HK\$0.20 each in the Company to which this proxy relates and 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).
4. A proxy need not be a shareholder of the Company, but must attend the meeting in person to represent you. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
5. Please indicate with a tick in the relevant box which way you wish your votes to be cast, if no indication is given, the proxy will vote or abstain at his discretion.
6. This form of proxy must be signed by you or your attorney duly authorized 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 authorized on its behalf.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority **MUST** be deposited at the Company's Hong Kong branch share registrar, Tricor Progressive Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be). Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.
8. Any alternation made in this form should be initialed.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us 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. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made by you/your proxy (or proxies) in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at Unit Nos. 11-12, Level 10, Tower 1, Millennium City 1, No. 388 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong or to Tricor Progressive Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.