

SUN CHEONG CREATIVE DEVELOPMENT HOLDINGS LIMITED

新昌創展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

(Stock code: 1781)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT UNIT 1501, 15/F, 9 WING HONG STREET, CHEUNG SHA WAN, KOWLOON, HONG KONG ON 13 MAY 2022

I/We^{Note 1} _____
of _____
being the registered holder(s) of ^{Note 2} _____ ordinary shares
of HK\$0.01 each in the share capital of Sun Cheong Creative Development Holdings Limited (the “**Company**”), HEREBY APPOINT the
chairman (the “**Chairman**”) of the meeting (who is expected to be an independent non-executive director of the Company (the “**INED**”))^{Note 3}
or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the “**EGM**”) (or at any adjournment
thereof) of the Company to be held at Unit 1501, 15/F, 9 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong on Friday, 13 May 2022 at
12:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice (the “**Notice**”) convening the EGM (or
any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below, or if no such indication is
given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^{Note 4}	AGAINST ^{Note 4}
1.	To approve, confirm and ratify the entering into of the Restructuring Agreement and the transactions contemplated thereunder.		
2.	To approve the Share Consolidation, the Increase in Authorised Share Capital and the transactions contemplated thereunder, and to authorise the Directors to aggregate all fractional Consolidated Shares and sell them for the benefits of the Company.		
3.	To approve, confirm and ratify the entering into of the Subscription Agreement and the transactions contemplated thereunder, including the grant of the specific mandate for the allotment and issue of the Subscription Shares.		
4.	To approve, confirm and ratify the Creditors Schemes and the transactions contemplated thereunder, including the grant of the Cash Option, the Share Options and the Put Options and the grant of the specific mandate for the allotment and issue of the Option Shares.		
SPECIAL RESOLUTION		FOR ^{Note 4}	AGAINST ^{Note 4}
5.	To approve, confirm and ratify the Whitewash Waiver and the transactions contemplated thereunder.		

Dated this _____ day of _____, 2022 Signature(s)^{Note 5} _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
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 of the Company registered in your name(s).
3. If you wish to appoint some person other than the Chairman as your proxy, please delete the words “the chairman (the “**Chairman**”) of the meeting (who is expected to be an independent non-executive director of the Company (the “**INED**”)) or” and insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN WILL ACT AS YOUR PROXY**. Any member entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be initiated by the person who signs it. In view of the current COVID-19 situation and the changing government regulations on social distancing measures in Hong Kong, the Company strongly encourages you to exercise your right to vote at the EGM by appointing the Chairman or any INED as your proxy and to return your form of proxy to the Company’s branch share registrar and transfer office not less than 48 hours before the time fixed for holding the EGM, (i.e. on or before 11 May 2022 at 12:00 p.m.), instead of attending the EGM in person.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”**. Failure to complete the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice.
5. 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 signed either under its common seal or under the hand of an officer or attorney so authorized.
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 of the Company.
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 certified copy of such power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited of Suites 3301-04, 33/F Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding of the EGM or any adjournment thereof.
8. Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
9. The full text of the proposed resolutions appears in the Notice.

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 meeting of the Company (the “**Purposes**”). Such information will be transferred to the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company for use in connection with the Purposes and to such parties who are authorised 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 in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the laws of Hong Kong) and any such request should be in writing by mail to Union Registrars Limited at the above address.