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)

EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 6 MAY 2022
FORM OF PROXY (REVISED)

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 Extraordinary General Meeting of the Company to be held at Room 203, 2/F Duke of Windsor Social Service Building, No. 15 Hennessy Road, Wanchai, Hong Kong on Friday, 6 May 2022 at 11:00 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.	(A)	To confirm, approve and ratify the specific mandate to allot and issue the Subscription Shares to the Subscriber pursuant to the Subscription Agreement entered into between the Company as issuer, and HR HITECH SDN BHD (the "Subscriber") as subscriber dated 12 April 2022 in relation to the subscription by the Subscriber of an aggregate of 400,000,000 shares in the Company (the "Subscription Share(s)") at the subscription price of HK$0.05 per Subscription Share to be issued by the Company; and		
	(B)	To authorize any one or more directors to perform all further acts and matters, sign and execute all other or further documents and take steps as it deems necessary, appropriate, desirable or advantageous to implement and / or implement the terms or anticipated transactions of the Subscription Agreement and agree to changes, modify or waiver in the interests of the Company。		
2.	(A)	Subject to the approval made in 1(a), HK$15 million of the total consideration of the Investor's Subscription, will be utilized to be distributed to the Creditors with Admitted Claims on a pro-rata basis for their Admitted Claim, which serve as a bonus to the Creditors and provide an incentive to the Creditors for their support of the Scheme;		
	(B)	To approve the allotment and issuance, in aggregate, up to a maximum of 600,000,000 New Shares where the Creditors will receive 1 New Share for every HK$0.29 in the amount of the Admitted Claims due to them by the Company for settlement of the Debts of the Creditors in accordance with the terms of the Scheme, and upon which all the Debts of the Creditors will be discharged and extinguished and the Creditors will not be allowed to make any claim against the Company in respect of their Debts; and		
	(C)	To authorise any one or more of the Directors to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which, in his/her/their opinion, may be necessary, appropriate, desirable or expedient to implement and/or give effect to the terms of, or the transactions contemplated for the Scheme and to agree to such variation, amendments or waiver of matters relating thereto as are, in his/her/their opinion, in the interests of the Company.		
3.		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		

Notes:

1. 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 INITIALLED 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.

2. Please provide one certificate number, if possible, to facilitate processing.

3. 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.

4. 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).

5. **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.

6. 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.

7. 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.

8. For the avoidance of doubt, we do not accept any special instructions written on this proxy form.