



中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 715)

FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 26 MAY 2022

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ^(Note 2) shares of HK\$0.10 each in the share capital of
China Oceanwide Holdings Limited (the "Company"), **HEREBY APPOINT** ^(Note 3) _____
of _____
or failing him, the chairman of the meeting, as my/our proxy ^(Note 3) to attend and vote for me/us and on my/our behalf in my/our name(s) at the
annual general meeting (the "Meeting") of the Company to be held at Level 35, Two Pacific Place, No. 88 Queensway, Admiralty, Hong Kong
on Thursday, 26 May 2022 at 11:00 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice of the Meeting as
hereunder indicated.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited financial statements together with the report of the directors and independent auditor's report for the year ended 31 December 2021.		
2.	(a) To re-elect Mr. HAN Xiaosheng as executive director (the "Director(s)"); (b) To re-elect Mr. LIU Hongwei as the executive Director; (c) To re-elect Mr. LIU Bing as the executive Director; and (d) To authorise the board of Directors to fix the Directors' remuneration.		
3.	To re-appoint Yongtuo Fuson CPA Limited as auditor and to authorise the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the total number of shares in issue as at the date of passing of this resolution. ^(Note 5)		
5.	To grant a general mandate to the Directors to buy-back shares not exceeding 10% of the total number of shares in issue as at the date of passing of this resolution. ^(Note 5)		
6.	To extend the general mandate granted to the Directors to issue shares pursuant to ordinary resolution no. 4 by the number of shares which may be bought-back under ordinary resolution no. 5. ^(Note 5)		
SPECIAL RESOLUTIONS			
1.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company as the bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws with immediate effect after the close of Meeting and that any Director or company secretary of the Company be authorised to do all things necessary to implement the adoption of the new bye-laws of the Company. ^(Note 5)		

Date: _____ 2022 ^(Note 5) Signature(s) ^(Note 6): _____

- Notes:**
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
 - 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 in the share capital of the Company registered in your name(s).
 - Full name and address of your proxy to be inserted in **BLOCK CAPITALS**. If not completed, the chairman of the Meeting will act as your proxy.
 - IMPORTANT:** If you wish to vote for any resolution, please tick (✓) in the relevant box marked "FOR". If you wish to vote against any resolution, please tick (✓) in the relevant box marked "AGAINST". If no direction is given, your proxy will be entitled to vote or abstain as he/she thinks fit. If, on a vote to be taken by way of poll, you wish to vote part of your shares for and part of your shares against the relevant resolution, please insert the number of shares in the relevant box.
 - The description of the resolution is by way of summary only. The full text of the resolution appears in the notice of the Meeting.
 - 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 either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
 - Where there are joint holders of any share in the share capital of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share at the Meeting as if he/she were solely entitled thereto, but if more than one of such joint holders were present at the Meeting, only the vote of the joint holder, whose name stand first in the register of members, present at the Meeting, whether in person or by proxy, in respect of such share shall be accepted.
 - 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 thereof), must be deposited at the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 48 hours before the time of the Meeting.
 - A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
 - 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, as the case may be, should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
 - Any alteration made to this form of proxy must be initialled by the person who signs it.
 - The resolutions will be determined by way of poll.
 - No refreshment will be served at the Meeting.**

PERSONAL INFORMATION COLLECTION STATEMENT

- "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").
- 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.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other companies or bodies for any of the stated purposes and retained for such period as may be appropriate for verification and record purposes.
- 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 Computershare Hong Kong Investor Services Limited.