



# CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

## FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 9 JUNE 2022 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.05 each in the capital of CHTC Fong's International Company Limited (the "Company") HEREBY APPOINT<sup>3</sup> the chairman of the meeting or \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting ("AGM") of the Company to be held at Level 13, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, Hong Kong on Thursday, 9 June 2022 at 11:00 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice of the AGM as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	For <sup>4</sup>	Against <sup>4</sup>
1.	To consider and approve the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2021.		
2.	To declare a final dividend of 1 HK cent per share for the year ended 31 December 2021.		
3.	To re-elect Mr. Fong Kwok Leung, Kevin as a non-executive director of the Company.		
4.	To re-elect Mr. Tong Wing Chi as an independent non-executive director of the Company.		
5.	To re-elect Dr. Jiang Gaoming as an independent non-executive director of the Company.		
6.	To authorise the board of directors of the Company to fix the directors' remuneration.		
7.	To re-appoint PKF Hong Kong Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.		
8.	To fix the maximum number of directors of the Company at 11.		
9.	To authorise the directors of the Company to fill vacancies on the board up to the maximum number of directors.		
10.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing this resolution.		
11.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing this resolution.		
12.	To extend the general mandate granted to the directors of the Company to issue shares of the Company under resolution 11 by including the number of the shares repurchased by the Company under resolution 10.		
	<b>SPECIAL RESOLUTION</b>		
13.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company.		

Dated this \_\_\_\_\_ day \_\_\_\_\_ of 2022.

Signature(s)<sup>5</sup> \_\_\_\_\_

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 capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, delete the words "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 OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy need not be a member of the Company but must attend the meeting (or any adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK ("✓") THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 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 principal place of business of the Company in Hong Kong at Level 13, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned 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 either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint registered holders, any one of such holders may attend and vote at the meeting either personally or by proxy, but if more than one of such joint holders be present at the meeting personally or by proxy, the vote of the said persons so present whose name stands first on the register of members in respect of the joint holding shall be accepted to the exclusion of the votes of the other joint holders.
- In view of the recent development of the coronavirus epidemic caused by coronavirus disease 2019 (COVID-19), and in order to better protect the safety and health of the shareholders of the Company, the Company will not serve refreshment at the AGM. The Company wishes to remind its shareholders and other participants who will attend the AGM in person to take personal precautions and abide by the requirements of epidemic precaution and control at the venue of the AGM. The Company also advises its shareholders to attend and vote at the AGM by way of non-physical presence. The shareholders of the Company may choose to vote by filling in and submitting this proxy form, and appoint the chairman of the AGM as a proxy to vote on relevant resolution(s) as instructed herein instead of attending the AGM in person.

### 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 AGM 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 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 and any such request should be in writing by mail to the Company at the above address.