



中國金控 CFIH

CHINA FINANCE INVESTMENT HOLDINGS LIMITED

中國金控投資集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 875)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 22 JUNE 2022 (OR AT ANY ADJOURNMENT THEREOF)

I/We (note 1) _____
of _____

being the holder(s) of _____ (note 2) shares of a par value HK\$0.01 each in the issued share capital of China Finance Investment Holdings Limited (the “Company”), HEREBY APPOINT the Chairman of the meeting (note 3) or _____
of _____

as my/our proxy to act for me/us at the annual general meeting of the Company (the “Annual General Meeting”), to be held at Flat EFG, 26/F., Nuode Financial Centre, No. 1006 Fuzhong 3rd Road, Futian District, Shenzhen, China on Wednesday, 22 June 2022 at 11:00 a.m. or any adjournment thereof, and in particular (but without limitation) at such meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice convening the said meeting 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 consider and adopt the audited consolidated financial statements of the Company, the reports of the directors of the Company and the report of the independent auditor of the Company for the year ended 31 December 2021.		
2.	(A) To re-elect Ms. HAN Xiuhong as a non-executive director of the Company;		
	(B) To re-elect Ms. ZHU Rouxiang as an independent non-executive director of the Company;		
	(C) To re-elect Ms. LI Yang as an independent non-executive director of the Company; and		
	(D) To authorise the board of directors (the “Board”) to fix the remuneration of the directors of the Company.		
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited, as the independent auditor of the Company and its subsidiaries and to authorise the Board to fix their remuneration (ordinary resolution in item 3 of the notice of Annual General Meeting).		
4.	To grant a general mandate to the directors of the Company to allot and issue new shares of the Company (ordinary resolution in item 4 of the notice of Annual General Meeting).		
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company (ordinary resolution in item 5 of the notice of Annual General Meeting).		
6.	To extend the general mandate granted to the directors of the Company to issue new shares of the Company (ordinary resolution in item 6 of the notice of Annual General Meeting).		
SPECIAL RESOLUTION		FOR (note 4)	AGAINST (note 4)
7.	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 (special resolution in item 7 of the notice of Annual General Meeting).		

* The full text of the resolutions is set out in the notice of Annual General Meeting, which is included in the circular of the Company dated 14 May 2022.

Date this _____ day of _____ 2022

Signature (note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, strike out the words “the Chairman of the meeting” 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(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
5. 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 or attorney duly authorised.
6. In order to be valid, this form of proxy duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited of 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.
7. In case of 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 were solely entitled thereto; but if more than one of such joint holders are 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 of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting in person if you so wish.

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 (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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company or Tricor Tengis Limited at the above address for the attention of Privacy Compliance Officer.