



# Shunten International (Holdings) Limited

## 順騰國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

### Form of Proxy Annual General Meeting to be held on 25 August 2022 (the "Meeting")

I/We<sup>(Note 1)</sup> \_\_\_\_\_ (name of shareholder)  
of \_\_\_\_\_ (address of shareholder)  
being the registered holder(s) of \_\_\_\_\_ shares<sup>(Note 2)</sup> of HK\$0.0025 each in the share capital of the abovenamed Company (the "Company"), HEREBY APPOINT<sup>(Note 3)</sup> \_\_\_\_\_ (name) of \_\_\_\_\_ (address) or failing him/her, the Chairman of the Meeting as my/our proxy to attend and vote on my/our behalf at the Meeting (or at any adjournment thereof) to be held at Duo Room, Coral Hub, Unit D, 21/F., Roxy Industrial Centre, 58-66 Tai Lin Pai Road, Kwai Chung, Hong Kong, on Thursday, 25 August 2022 at 3:30 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of the Meeting (the "Notice") and at such Meeting (and at any adjournment thereof). I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an "✓" in the appropriate boxes. In the absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

The capitalised terms used herein shall have the same meanings as those set out in the Notice.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the "Directors") and auditors of the Company for the year ended 31 March 2022;	1.	1.
2.	(a) To re-elect Mr. CHEUNG Siu Fai as executive Director;	2.(a)	2.(a)
	(b) To re-elect Mr. LAM Wai Tong as executive Director;	2.(b)	2.(b)
	(c) To re-elect Mr. CHEN Man Lung as executive Director;	2.(c)	2.(c)
	(d) To re-elect Mr. LEUNG Winson Kwan Yau as independent non-executive Director;	2.(d)	2.(d)
	(e) To re-elect Mr. YEUNG Yat Chuen as independent non-executive Director;	2.(e)	2.(e)
	(f) To re-elect Mr. LIU Ying Shun as independent non-executive Director;	2.(f)	2.(f)
	(g) To re-elect Ms. DONG Jian Mei as independent non-executive Director; and	2.(g)	2.(g)
	(h) To authorise the board of Directors to fix the Directors' remuneration;	2.(h)	2.(h)
3.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and authorise the board of Directors to fix their remuneration;	3.	3.
4.	To grant the general mandate to the board of Directors to allot, issue and otherwise deal with new shares of the Company not exceeding 20% of the number of the issued Shares;	4.	4.
5.	To grant the general mandate to the board of Directors to repurchase shares of the Company not exceeding 10% of the number of the issued Shares; and	5.	5.
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4.	6.	6.
	<b>SPECIAL RESOLUTION</b>		
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the new memorandum and articles of association of the Company in substitution for and to exclusion of the existing memorandum and articles of association of the Company respectively.	7.	7.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022 Signed<sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of member of the Company.
- 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 the shares in the capital of the Company registered in your name(s).
- Any member entitled to attend and vote at the Meeting is entitled to appoint one or more proxy to attend and vote, on a poll, in his/her stead. A proxy need not be a member of the Company but must attend the Meeting in person to represent you. Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as your proxy. If any proxy other than the Chairman of the Meeting is appointed, please delete the words "or the Chairman of the Meeting" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any of the boxes will entitle your proxy to cast his/her votes 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.
- 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 either executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint registered 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 registered holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (if prior to 15 August 2022) or at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (with effect from 15 August 2022) not later than 48 hours before the time appointed for holding the Meeting or any adjourned meeting (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish and in such event, this form of proxy shall be deemed to be revoked.
- The description of the resolutions is by way of summary only. The full texts of the resolutions to be proposed at the Meeting are set out in the Notice of Meeting.

#### 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"). 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 authorized 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 27/F., The Galaxy, 313 Castle Peak Road, Kwai Chung, Hong Kong or Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (if prior to 15 August 2022) or at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (with effect from 15 August 2022).