



Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

FORM OF PROXY

I/We (Note 1) _____
of _____

being the registered holder(s) of (Note 2) _____ shares
of HK\$0.25 each in the capital of CHUANG'S CONSORTIUM INTERNATIONAL LIMITED ("Company") **HEREBY APPOINT** the chairman of the
meeting or (Note 3) _____

of _____
as my/our proxy to attend at the annual general meeting of the Company to be held with the combination of a physical meeting at Concentric, Shop 202, 2/F.,
Chater House, 8 Connaught Road, Central, Hong Kong and a virtual meeting online at <https://spot-meeting.tricor.hk/#/367> on Friday, 2 September 2022 at
12:00 noon and at any adjournment thereof and to vote on my/our behalf as indicated below (Note 4).

	FOR (Note 4)	AGAINST (Note 4)
1. To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2022		
2. To declare a final dividend of 2.0 HK cents per share		
3. (a) To re-elect Mr. Edwin Chuang Ka Fung as an executive director		
(b) To re-elect Mr. Yau Chi Ming as an independent non-executive director		
(c) To re-elect Mr. David Chu Yu Lin as an independent non-executive director		
(d) To re-elect Mr. Tony Tse Wai Chuen as an independent non-executive director		
(e) To authorize the board of directors to fix the remuneration of the directors		
4. To re-appoint PricewaterhouseCoopers as the auditor and to authorize the board of directors to fix its remuneration		
5. (A) Ordinary resolution no. (A) in item 5 of the notice of annual general meeting (to give a general mandate to the directors to repurchase shares of the Company)		
(B) Ordinary resolution no. (B) in item 5 of the notice of annual general meeting (to give a general mandate to the directors to issue additional shares)		
(C) Ordinary resolution no. (C) in item 5 of the notice of annual general meeting (to extend the general mandate to the directors to issue additional shares)		
(D) Ordinary resolution no. (D) in item 5 of the notice of annual general meeting (to adopt a new share option scheme of the Company)		
(E) Ordinary resolution no. (E) in item 5 of the notice of annual general meeting (to approve the new share option scheme of Chuang's China Investments Limited)		
6. To approve the amendments to the bye-laws of the Company as set out in the circular of the Company dated 29 July 2022 and the adoption of the new bye-laws of the Company		
7. To transact any other business		

Dated the _____ day of _____ 2022.

Signature (Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.25 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out "chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Important: If you wish to vote for any resolution, tick the box marked "FOR" beside the appropriate resolution; if you wish to vote against any resolution, tick the box marked "AGAINST" beside the appropriate resolution. Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorized. In the case of joint holders, all joint holders must sign.
- Where there are 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 be 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 in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, the proxy form, together with any 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 Company's share registrar in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (to be changed to 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 15 August 2022), not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- A proxy need not be a member of the Company but must attend the meeting in person to represent you.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Standard Limited at the above address.