



建聯集團有限公司*

Chinney Alliance Group Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 385)

**Form of proxy for use at the Special General Meeting (“SGM”)
to be held on Monday, 28 November 2022 at 12:00 p.m. (and at any adjournment thereof)**

I/We^(Note 1), _____
of _____

being the registered holder(s) of^(Note 2) _____ shares of HK\$0.10 each (the “Share(s)”) in the capital of Chinney Alliance Group Limited (the “Company”), HEREBY APPOINT^(Note 3) THE CHAIRMAN OF THE SGM
or _____

of _____
as my/our proxy to act for me/us at the SGM (and at any adjournment thereof) of the Company to be held at Artyzen Club, 401A, 4/F Shun Tak Centre (near China Merchants Tower), 200 Connaught Road Central, Hong Kong on Monday, 28 November 2022 at 12:00 p.m. for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the said SGM and at the SGM (and at any adjournment thereof) to vote for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve the Framework Agreement and all transactions contemplated thereunder. ^(Note 5)		

Signed this _____ day of _____ 2022. Shareholder's(s') signature^(Notes 6 & 7): _____

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). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. If any proxy other than the Chairman of the SGM is preferred, strike out the words “**THE CHAIRMAN OF THE SGM**” herein and insert the full 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 (✓) THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick either box in respect of a resolution will entitle your proxy to cast his vote at his discretion on the resolution.
5. The full text of the resolution appears in the notice of the SGM dated 8 November 2022.
6. 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.
7. Where there are joint registered holders of any Share, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such Share(s) as if he were solely entitled thereto; but if more than one of such joint holders are present at the SGM, the vote of the senior who tenders a vote, either personally or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. The proxy need not be a member of the Company but must attend the SGM in person to represent you.
9. 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 with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible, but in any event no later than 12:00 p.m. on Saturday, 26 November 2022, being not less than 48 hours before the time for holding the SGM (and at any adjournment thereof) and in default, this form of proxy will not be treated as valid. Completion and deposit of the form of proxy will not preclude you from attending and voting in person at the SGM (and at any adjournment thereof) if you so wish.

Personal Information Collection Statement:

- (i) “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”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) 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 made in writing by mail to Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

* for identification purpose only