



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

Extraordinary General Meeting to be held on 8 March 2023 (the “Meeting”)

I/We^(Note 1) _____ (name of shareholder)
of _____ (address of shareholder)
being the registered holder(s) of _____ shares^(Note 2) of HK\$0.0025 each in the share capital of the abovenamed Company (the “Company”), HEREBY APPOINT^(Note 3) _____ (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 Wednesday, 8 March 2023 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolution 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 resolution 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 RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	(a) To approve, confirm and ratify the sale and purchase agreement entered into between Mr. Cheung Shun Kut (as vendor A), Ms. Kong Choy Heung (as vendor B) and Shunten Credit Services Limited, a wholly-owned subsidiary of the Company (as purchaser) dated 20 December 2022 (the “Agreement”) in relation the acquisition of the entire issued share capital of Daisyluck Industries Limited at a consideration of HK\$125,000,000, subject to completion adjustments and all the transactions contemplated thereunder.		
	(b) To authorise any one director of the Company to sign, execute and deliver all such documents, deeds or instruments and to affix the common seal of the Company thereon, where applicable, and do all such things and acts of as he/she may in his/her discretion consider necessary, expedient or desirable for the purpose of or in connection with the implementation of the Agreement and the transactions contemplated thereunder.		

Dated this _____ day of _____ 2023

Signed^(Note 5) _____

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 RESOLUTION, TICK (✓) THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, 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 of the Company.
- 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 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 resolution is by way of summary only. The full texts of the resolution 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.