



中國優通控股
China UT Holding

CHINA U-TON FUTURE SPACE INDUSTRIAL GROUP HOLDINGS LTD.
中國優通未來空間產業集團控股有限公司

(In Liquidation)
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 6168)

**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING OF CHINA U-TON
FUTURE SPACE INDUSTRIAL GROUP HOLDINGS LTD. (IN LIQUIDATION) (THE “COMPANY”)
TO BE HELD AT UNITS 1405-1407, DOMINION CENTRE, 43-59 QUEEN’S ROAD EAST, WAN CHAI,
HONG KONG ON FRIDAY, 28 APRIL 2023
AT 10:00 A.M. OR AT ANY ADJOURNMENT THEREOF**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the share capital of Company,
HEREBY APPOINT ^(Note 3) **THE CHAIRMAN OF THE MEETING**, or _____
of _____
as my/our proxy to attend at the extraordinary general meeting of the Company (and at any adjournment thereof) to be held at Units 1405-1407, Dominion Centre, 43-59 Queen’s Road East, Wan Chai, Hong Kong on Friday, 28 April 2023 at 10:00 a.m. (the “EGM”) for the purpose of considering and, if thought fit, passing the following resolution as set out in the notice convening the EGM (the “Notice”), and vote for me/us and in my/our names in respect of the resolution as indicated below, or, if no such indication is given, as my/our proxy thinks fit. ^(Note 4)

ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To ratify, affirm and approve the cancellation of 417,269,077 Shares purportedly allotted to Xin Jiang Bo Run Investment Holdings Group Limited ^(Note 5) (新疆博潤投資控股集團有限公司) (formerly known as Xin Jiang Bo Run Investment Holdings Limited ^(Note 5) (新疆博潤投資控股有限公司))		

Date: _____

Signature ^(Note 6): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
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 the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING**, or” 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 WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ABOVE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any of the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM (or at any adjournment thereof) other than those referred to in the Notice.
5. The English translations are for identification only.
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 in writing.
7. In the case of joint 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 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.
8. 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 notarised copy thereof, must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (the “**Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event at least 48 hours before the time appointed for holding the EGM, i.e. by 10:00 a.m. on Wednesday, 26 April 2023 (or at any adjournment thereof).
9. A proxy need not be a member of the Company but must attend the EGM (or at any adjournment thereof) in person to represent you.
10. Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM (or at any adjournment thereof) if you so wish and in such event, this form of proxy shall be deemed to be revoked.
11. The full text of the above ordinary resolution appears in the Notice dated 13 April 2023.

PERSONAL INFORMATION COLLECTION STATEMENT

- i. “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap. 486 (“**PDPO**”), which will include the names and mailing addresses of you and your appointed proxies.
- ii. The Personal Data provided in this form may be used in connection with processing your appointment of proxies at the EGM and instructions. Your supply of the Personal Data to the Company and/or the Share Registrar is on a voluntary basis. However, the Company may not be able to effect the appointment of your proxies and instructions unless you provide us with the Personal Data.
- iii. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification, notification and record purposes.
- iv. You and your appointed proxy have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing and sent by post to the Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.