



China Fortune Holdings Limited
中國長遠控股有限公司*

(Incorporated in Bermuda with limited liability, carrying on business in H.K. as CFH Limited)

(Stock Code: 110)

(“the Company”)

FORM OF PROXY

FOR USE AT THE ANNUAL GENERAL MEETING OF THE COMPANY

TO BE HELD ON 23 May 2023 at 11:30 a.m. at Room 1505–6, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong (THE “MEETING”).

I/We* (Note 1) _____
of _____
being the registered holder(s) of _____ share(s) (Note 2) of HK\$0.01 each in the share capital of the Company,
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (Note 3) _____
of _____

as my/our* proxy to vote and act for me/us* at the Meeting (and at any adjournment thereof) to be held on 23 May 2023 at 11:30 a.m. at Room 1505–6, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong for the purpose of considering and, if thought fit, passing the resolutions, as set out in the notice convening the said Meeting dated 27 April 2023.

Please indicate with a (✓) in the spaces provided how you wish your vote(s) to be cast. Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the year ended 31 December 2022.		
2(a).	To re-elect Dr. Law Chun Kwan as independent non-executive director of the Company.		
2(b).	To re-elect Dr. Lo Wai Shun as independent non-executive director of the Company.		
2(c).	To authorise the board of directors of the Company to fix the Company’s directors’ remuneration.		
3.	To re-appoint Yongtuo Fuson CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	Special business — to approve a general mandate to authorise the directors of the Company to issue and allot additional shares in the Company.		
5.	Special business — to approve a general mandate to authorise the directors of the Company to repurchase shares in the Company.		
6.	Special business — to authorise the directors to exercise the powers of the Company to issue and allot shares by the addition to the general mandate to issue shares under resolution 4 set out in the notice of the Meeting of the aggregate nominal amount of shares repurchased by the Company under authority of resolution 5 set out in the notice of the Meeting.		
SPECIAL RESOLUTION		FOR (Note 4)	AGAINST (Note 4)
7.	To amend the existing bye-laws of the Company in the manner as set out in the circular of the Company dated 27 April 2023 with immediate effect after the close of the Meeting and to adopt the amended and restated bye-laws of the Company (special resolution in item No. 7 of the notice of the Meeting).		

* Delete when appropriate

Dated this _____ day of _____ 2023 Signed _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- 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 in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out THE CHAIRMAN OF THE MEETING and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
- 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 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.
- 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 Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for the holding of Meeting.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

* For identification purpose only