



# Chuanglian Holdings Limited

## 創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

### PROXY FORM FOR ANNUAL GENERAL MEETING

I/We, <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of Chuanglian Holdings Limited (the "Company"), hereby appoint <sup>(3)</sup> the Chairman of the Meeting (as defined below) or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and in the event of a poll vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Rooms 2009-18, 20/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, on Tuesday, 23 May 2023 at 3:00 p.m. and at any adjournment thereof (the "Meeting") on the undermentioned resolutions as indicated or, if no such indication is given, as my/our proxy or proxies think(s) fit.

ORDINARY RESOLUTIONS <sup>(4)</sup>		For <sup>(5)</sup>	Against <sup>(5)</sup>
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 Mr. Lu Xing as executive director of the Company (the "Director(s)");		
	(b) To re-elect Mr. Leung Siu Kee, who has served the Company for more than nine years, as an independent non-executive Director;		
	(c) To re-elect Ms. Wang Shuping, who has served the Company for more than nine years, as an independent non-executive Director; and		
	(d) To authorise the board of Directors (the "Board") to fix the Directors' remuneration.		
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to allot and issue additional shares of the Company.		
5.	To grant a general mandate to the directors of the Company to repurchase issued shares of the Company.		
6.	Conditional on the passing of resolutions no. 4 and no. 5 to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5.		
SPECIAL RESOLUTION <sup>(4)</sup>		For <sup>(5)</sup>	Against <sup>(5)</sup>
7.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the amended memorandum and articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature<sup>(6)</sup> \_\_\_\_\_

#### 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 a number is inserted, this form of proxy will be deemed to relate only to those shares. 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, delete the words "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(s) who sign(s) it.
- The descriptions of the above resolutions are by way of summary only. The full text appears in the relevant notice of AGM.
- Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll. If this form is returned and duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain 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 form of proxy must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- 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 holders. For this purpose seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority must be delivered to the principal place of business of the Company at Rooms 2009-18, 20/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, or the Company's Hong Kong share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
- A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting if you wish.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the Share Registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- 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 should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.