



華融國際金融控股有限公司

HUARONG INTERNATIONAL FINANCIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING (OR AT ANY ADJOURNMENT THEREOF)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.001 each in the capital of Huarong International Financial Holdings Limited (the “Company”), HEREBY APPOINT³ the Chairman of the annual general meeting of the Company (the “AGM”), or _____
of _____
as my/our proxy to act for me/us at the AGM (or at any adjournment thereof) to be held at 11:00 a.m. on Thursday, 15 June 2023 at Level 1, China Huarong Tower, 60 Gloucester Road, Wanchai, Hong Kong to consider and, if thought fit, pass the resolutions as set out in the notice convening the AGM and at the AGM (or at any adjournment thereof, as the case may be) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated, or on any resolution or motion which is proposed thereat, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Director(s)”) and independent auditors of the Company for the year ended 31 December 2022.		
2(a).	Each as a separate resolution, to re-elect the following retiring Directors:		
	(i) Mr. Zhang Xing as a non-executive Director;		
	(ii) Mr. Chen Qinghua as an executive Director;		
	(iii) Mr. Lu Xinzheng as an executive Director;		
	(iv) Mr. Ma Lishan as an independent non-executive Director; and		
	(v) Dr. Lam Lee G. as an independent non-executive Director.		
2(b).	To authorize the board of Directors (the “Board”) to appoint additional Director(s) and to fix the remuneration of all the Directors.		
3.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the Board to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with shares not exceeding 20% of the total number of shares in issue at the date of passing this resolution.		
5.	To grant a general mandate to the Directors to buy back shares up to 10% of the total number of shares in issue at the date of passing this resolution.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares by the number of shares bought back by the Company.		
SPECIAL RESOLUTION		FOR ⁴	AGAINST ⁴
7.	To amend the existing Bye-Laws of the Company and adopt the New Bye-Laws and the reprint of the New Bye-laws		

Signature⁵ _____ Dated this _____ day of _____ 2023

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares to which the proxy relates 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 of the AGM is preferred, please delete the words “the Chairman of the annual general meeting of the Company (the “AGM”), or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR ONE OR MORE OF THE RESOLUTIONS, YOU SHOULD TICK THE RELEVANT BOX UNDER THE COLUMN MARKED “FOR”. FOR EXAMPLE, IF YOU WISH TO VOTE FOR RESOLUTION NO. 5 SHOWN ON THE NOTICE FOR THE AGM, TICK IN THE BOX MARKED “5.” UNDER THE COLUMN MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION NO. 5, TICK IN THE BOX MARKED “5.” UNDER THE COLUMN MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution put to the AGM other than that referred to in the Notice convening the AGM.
- 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 seal or under the hand of an officer or attorney duly authorised. Any alteration made to this form should be initialed by the person who signs the form.
- To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Hong Kong Branch Registrar of the Company, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM (i.e. at 11:00 a.m. on Tuesday, 13 June 2023) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the AGM or any adjourned meetings thereof should they so wish and in such event, the proxy form shall be deemed to be revoked.
- Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders are present at the AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- The proxy need not be a member of the Company but must attend the AGM in person to represent you.
- The description of each resolution herein is by way of summary only. The full text appears in the notice of the AGM.

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 AGM 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 and to such parties who are authorised 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.