

嘉士利集團有限公司
Jiashili Group Limited



(incorporated in the Cayman Islands with limited liability)

(Stock code: 1285)

PROXY FORM

Form of proxy for use by shareholders at the Annual General Meeting (the “Meeting”) to be convened at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, June 30, 2023 at 3:00 p.m.

I/We (note a) _____
of _____

being the holder(s) of _____ (note b) shares

of HK\$0.01 each of Jiashili Group Limited (the “Company”) hereby appoint the Chairman of the Meeting or _____

to act as my/our proxy (note c) at the Meeting to be held at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, June 30, 2023 at 3:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

Ordinary Resolutions		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended December 31, 2022		
2.	To approve the final dividend for the year ended December 31, 2022 of HK\$5.00 cents per share of HK\$0.01 in the capital of the Company		
3.	(a) To re-elect Mr. Robert Kam as an independent non-executive Director		
	(b) To re-elect Mr. Ma Xiaoqiang as an independent non-executive Director		
	(c) To elect Mr. Wan Nar Yin, David as an independent non-executive Director		
	(d) To elect Mr. Li Fuliang as an executive Director		
	(e) To elect Mr. Lu Jianxiong as an executive Director		
	(f) To elect Mr. Huang Zekun as an executive Director		
	(g) To authorise the board of directors to fix the directors’ remuneration		
4.	To re-appoint Deloitte Touche Tohmatsu as the Company’s auditors and authorise the board of directors to fix their remuneration		
5.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company’s shares		
6.	To grant a general mandate to the directors to repurchase the Company’s shares		
7.	To add the nominal amount of the shares repurchased by the Company under resolution no. 6 to the mandate granted to the directors under resolution no. 5		
Special Resolution		FOR	AGAINST
8.	To approve the amended and restated Articles of Association (as defined in the circular of the Company dated April 28, 2023) be adopted as the new Articles of Association in substitution for and to the exclusion of the existing Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new Articles of Association		

Dated the _____ day of _____ 2023

Signature _____

Notes:

- a Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- b 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 capital of the Company registered in your name(s).
- c A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- d If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box(es) marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the box(es) marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- g To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of the Meeting or any adjournment thereof.
- h Any alteration made to this form should be initialled by the person who signs the form.