



# 中金投集团

China Financial Services Holdings Ltd

## China Financial Services Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

### FORM OF PROXY ANNUAL GENERAL MEETING – 19 JUNE 2023

I/We' \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ share  
in the issued share capital of the above-named Company (the "Company") hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
with email address of \_\_\_\_\_  
or the chairman of the meeting as my/our proxy at the annual general meeting (the "Meeting") of the Company to be held by way of a virtual meeting via the e-Meeting System at <http://spot-emeeting.tricor.hk/#/605> on Monday, 19 June 2023 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below:

Ordinary Resolutions		FOR	AGAINST
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2020.		
2.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2021.		
3.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2022.		
4.	(a) To re-elect Mr. Zhang Min as an executive director of the Company.		
	(b) To re-elect Madam Zhan Lili as an independent non-executive director of the Company.		
	(c) To re-elect Mr. Zhang Kun as an independent non-executive director of the Company.		
	(d) To re-elect Mr. John Ribeiro as an independent non-executive director of the Company.		
	(e) To authorize the board of directors to fix the respective directors' remuneration.		
5.	To re-appoint Baker Tilly Hong Kong Limited as auditors for the ensuring year and to authorize the Board to fix their remuneration.		
6.	Ordinary Resolution – to give a general mandate to the directors to buy back the Company's own shares.		
7.	Ordinary Resolution – to give a general mandate to the directors to issue and allot additional shares of the Company.		
8.	Ordinary Resolution – to extend the general mandate granted to the directors to issue and allot the shares bought back by the Company under the mandate referred to item 4 above.		

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

Signature(s) Shareholder(s) \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. A proxy need not be a member of the Company. A member is entitled to appoint more than one proxy to attend and, in the event of a poll, vote on his behalf. If such an appointment is made, you may delete the words "or the Chairman of the Meeting" and insert the name, address and email address (for receiving the designated log-in username and password to attend and vote on your behalf via the e-Meeting System) of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. Please indicate with a "✓" in the appropriate space beside each item how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the annual general meeting other than those referred to in the notice convening the annual general meeting.
5. Where there are joint holders of any share, only ONE PAIR of log-in username and password for the e-Meeting System will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she was solely entitled thereto.
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 under its common seal or under the hand of an officer or attorney duly authorised.
7. In order 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 that power of attorney authority, must be lodged at the Company's share registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for the annual general meeting or the adjourned meeting (as the case may be) (i.e. not later than 11:00 a.m. on Friday, 16 June 2023).
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the annual general meeting if you so wish.
9. The description of the proposed ordinary resolutions in the table above is by way of summary only. The full text appears in the notice of the Meeting.
10. References to time and dates in this form of proxy are to Hong Kong times and dates.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s), email address(es) 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 Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s), email address(es) 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), email address(es) 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 the Company's principal place of business in Hong Kong at Suite 5606, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong.