



# Champion Alliance International Holdings Limited

## 冠均國際控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1629)

### Second Proxy Form for use at the annual general meeting of the Company to be held on Wednesday, 28 June 2023 (or any adjournment thereof)

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_  
shares of HK\$0.01 each in the share capital of Champion Alliance International Holdings Limited (the "Company") **HEREBY APPOINT**<sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the AGM (as defined below) as my/our proxy, to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "AGM") to be held at Unit E, 22/F, Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Kowloon, Hong Kong on Wednesday, 28 June 2023 at 11:00 a.m. (or any adjourned meeting) for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM and at the AGM (or any adjourned meeting) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements of the Group, the reports of the directors and the independent auditor of the Company for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. Hu Enfeng as an executive director of the Company.		
	(b) To re-elect Mr. Chin Chi Ho Stanley as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint BDO Limited as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		
5.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to allot, issue and deal with shares of the Company for an aggregate number not exceeding 20% of the number of the issued shares of the Company as at the date of the passing of this resolution.		
6.	To grant a general unconditional mandate to the directors of the Company to exercise all powers of the Company to repurchase shares of the Company for a total number not exceeding 10% of the number of the issued shares of the Company as at the date of the passing of this resolution.		
7.	To extend the general unconditional mandate granted to the directors of the Company under resolution no. 5 above by an amount representing the number of issued shares of the Company repurchased by the Company pursuant to the general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued shares of the Company as at the date of the passing of this resolution).		

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

Signature<sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
2. Please insert the number of shares registered in your name(s) and to which this second form of proxy ("Second Proxy Form") relates. If no number is inserted, the Second Proxy Form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THE SECOND PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK (“✓”) IN THE BOX MARKED “AGAINST”.** Failure to tick either box as instructed will entitle your proxy to cast your vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. The Second Proxy Form 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 to sign the same.
6. To be valid, the Second Proxy Form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be lodged at the Hong Kong branch share registrar of the Company, Tricor Investor Services 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 or any adjourned meeting (the “Closing Time”).
7. In case of joint holders of a share of the Company, any one of such persons may vote, either personally or by proxy, in respect of such share as if he/she/it is solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one whose name stands first on the register of members of the Company in respect of such share will alone be entitled to vote in respect thereof.
8. If you have not yet lodged the form of proxy sent together with the circular of the Company dated 28 April 2023 (the “First Proxy Form”) with the Company’s branch share registrar and transfer office in Hong Kong, you are requested to lodge the Second Proxy Form if you wish to appoint proxy(ies) to attend and vote at the Meeting on your behalf. In this case, the First Proxy Form should not be lodged with the Company’s branch share registrar and transfer office in Hong Kong.
9. If you have already lodged the First Proxy Form with the Company’s branch share registrar and transfer office in Hong Kong, please take note of the following:
  - (i) subject to (iii) below, if no Second Proxy Form is lodged with the Company’s branch share registrar and transfer office in Hong Kong, the First Proxy Form will be treated as a valid form of proxy lodged by you if correctly completed and signed with the proposed resolution in relation to the re-election of Ms. Chen Xiaoyan as an executive director of the Company under the First Proxy Form being removed in its entirety. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the First Proxy Form and, in respect of the resolution for the proposed re-election of Mr. Hu Enfeng and Mr. Chin Chi Ho Stanley as Executive Director and Independent Non-executive Director, respectively, as set out in the supplemental notice of the Meeting and the Second Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution;
  - (ii) if the Second Proxy Form is lodged with the Company’s branch share registrar and transfer office in Hong Kong before the Closing Time, the Second Proxy Form, if correctly completed and signed, shall revoke and supersede the First Proxy Form previously lodged by you. The Second Proxy Form will be treated as a valid form of proxy lodged by you;
  - (iii) if the Second Proxy Form is lodged with the Company’s branch share registrar and transfer office in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by you under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Company’s branch share registrar and transfer office in Hong Kong.
10. Completion and return of the Second Proxy Form will not preclude you from attending and voting at the Meeting (or any adjournment thereof) if you so wish and in such case, the Second Proxy Form previously submitted shall be deemed to be revoked.
11. Reference to time and dates in this form are to Hong Kong time and dates.