



# CHINLINK

普匯中金

## CHINLINK INTERNATIONAL HOLDINGS LIMITED

### 普匯中金國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0997)

#### Proxy Form for the 2023 Annual General Meeting

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of HK\$0.01 each in the share capital of Chinlink International Holdings Limited (the "Company") hereby appoint the chairman of the annual general meeting or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy at the annual general meeting (or any adjournment thereof) of the Company to be held at Suite 1203, 12/F., Standard Chartered Bank Building, 4-4A Des Voeux Road Central, Central, Hong Kong on Wednesday, 27 September 2023 at 11:00 a.m. (the "Annual General Meeting"), for the proposed ordinary resolutions as set out in the notice convening the Annual General Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and on any other resolutions properly put to the Annual General Meeting.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2023.		
2.	(a) To re-elect Mr. Li Weibin as director of the Company.		
	(b) To re-elect Ms. Chan Sim Ling, Irene as director of the Company.		
	(c) To re-elect Mr. Lam Wing Yiu as director of the Company.		
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors.		
3.	To re-appoint HLB Hodgson Impcy Cheng Limited as the Company's auditor and authorise the board of directors to fix its remuneration.		
4.	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the total number of shares in issue of the Company. <sup>#</sup>		
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares in issue of the Company. <sup>#</sup>		
6.	To extend the general mandate to allot, issue and deal with shares of the Company under resolution no. 5 by addition thereto the shares repurchased by the Company under resolution no. 4. <sup>#</sup>		
SPECIAL RESOLUTION		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
7.	To approve the proposed amendments to the Bye-Laws of the Company and adoption of the new Bye-Laws of the Company.		

\* The full text of the resolutions is set out in the notice of Annual General Meeting dated 28 August 2023.

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

Date: \_\_\_\_\_ 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 registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Annual General Meeting as your proxy, please delete the words "the chairman of the annual general meeting or" and insert the name and address of the person appointed in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than that referred to in the notice convening the Annual General Meeting.
- The 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 common seal or under the hand of an officer or attorney duly authorised to sign the same.
- Where there are joint holders of any share in the capital of the Company, any one of such joint holder may vote, either in person or by proxy, at the Annual General Meeting in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Annual General Meeting, 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 holders, 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.
- 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 certified copy of such power or authority, must be delivered to the Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof (as the case may be).
- Delivery of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or at any adjourned meeting thereof (as the case may be) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialed by the person who signs it.

**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 Annual General Meeting (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 for use in connection with the Purposes and to such parties who are authorized 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. Request for access to and/or correction of the relevant personal data can be made 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 branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

\* For identification purpose only