



巨騰國際控股有限公司
JU TENG INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3336)

PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting to be held at 9/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on 13 March 2024 at 10 a.m. (or any adjournment thereof)

I/We (note a) _____

of _____

being the holder(s) of _____ (note b) shares (“Shares”)

of HK\$0.1 of Ju Teng International Holdings Limited (“Company”) hereby appoint the chairman of the extraordinary general meeting (“Meeting”) of the Company or _____

of _____

to act as my/our proxy (note c) at the Meeting to be held at 9/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on 13 March 2024 at 10 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below. Capitalised terms used herein shall have the same meanings as used in the circular of the Company dated 30 January 2024.

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

ORDINARY RESOLUTIONS		FOR (note d)	AGAINST (note d)
1.	To approve, confirm and ratify the Dachang Resumption Agreement I and the transaction contemplated thereunder.		
2.	To approve, confirm and ratify the Dachang Resumption Agreement II and the transaction contemplated thereunder.		
3.	To approve, confirm and ratify the Dading Resumption Agreement and the transaction contemplated thereunder.		

The description of each resolution above is by way of summary only. Please refer to the notice of the Meeting dated 30 January 2024 for the full text of the resolutions.

Dated this _____ day of _____ 2024.

Shareholder’s signature x _____ x (notes e to k)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITAL LETTERS. 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 in the share capital 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 Meeting as your proxy, please delete the words “the chairman of the extraordinary general meeting (“Meeting”) of the Company or” and insert the name and address of the person appointed in the space provided. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If the 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 properly put forward at the Meeting; 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.
- In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder of the Company, or his attorney duly authorised in writing, or if such shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- 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 with the Hong Kong branch share registrar and transfer office (“Branch 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 fixed for holding of the Meeting (i.e. by 10 a.m. on 11 March 2024) or any adjournment thereof.
- For the purpose of determining members who are qualified for attending the Meeting, the register of members of the Company will be closed from 8 March 2024 to 13 March 2024 (both days inclusive), during which period no transfer of the Shares will be effected. In order to qualify for attending the Meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Branch Registrar at the above address by no later than 4:30 p.m. on 7 March 2024.
- Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialled by the person who signs the form.
- All times and dates specified herein refer to Hong Kong local times and dates.