

# C&D INTERNATIONAL INVESTMENT GROUP LIMITED

## 建發國際投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1908)

### REVISED FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

The number of shares to which this proxy relates <sup>(Note 2)</sup>
--

I/We <sup>(Note 1)</sup> \_\_\_\_\_ (Name(s))  
of \_\_\_\_\_ (Address(es))  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> shares of HK\$0.10 each  
in the capital of C&D International Investment Group Limited (the "Company") hereby appoint the chairman of the annual general meeting of the Company  
(the "Meeting") or \_\_\_\_\_ (Name(s))  
of \_\_\_\_\_ (Address(es))  
to act as my/our proxy <sup>(Note 3)</sup> to attend for me/us at the Meeting to be held at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong at 11:00 a.m. on Friday, 24 May 2024 (or any adjournment thereof), and to vote on my/our behalf at the Meeting (or any adjournment thereof) in respect of the undermentioned resolutions as indicated below or, if no indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS <sup>(Note 4)</sup>	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.		
2.	To declare a final dividend of HK\$1.3 per share for the year ended 31 December 2023 by way of cash or scrip dividend scheme.		
3.	To re-elect Ms. Zhao Chengmin as an executive director of the Company.		
4.	To re-elect Ms. Ye Yanliu as a non-executive director of the Company.		
5.	To re-elect Mr. Wong Tat Yan, Paul as an independent non-executive director of the Company.		
6.	To re-elect Mr. Wong Chi Wai as an independent non-executive director of the Company.		
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
8.	To consider the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix its remuneration.		
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the unissued shares of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution.		
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the number of issued shares of the Company as at the date of passing this resolution.		
11.	To add the number of the shares in the Company to be repurchased by the Company under resolution no. 10 above to the general mandate granted to the directors of the Company under resolution no. 9 above.		
12.	To re-elect Mr. Xu Yixuan as an executive director of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024. Signature of shareholder(s): \_\_\_\_\_ <sup>(Note 6 and 7)</sup>

#### Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITAL LETTERS**. In the case of joint registered holders, the names of all joint holders should be stated.
- Please insert the number of shares in the capital of the Company (the "Shares") registered in your name(s). If no number is inserted, this revised form of proxy will be deemed to relate to all the Shares registered in your name(s). If more than one proxy is appointed, the number of Shares in respect of which each such proxy was so appointed must be specified.
- A shareholder of the Company (the "Shareholder") entitled to attend and vote at the Meeting is entitled to appoint one or more proxies of his/her own choice to attend and vote on his/her behalf. A proxy needs not be a Shareholder but must attend the Meeting (or any adjournment thereof) in person to represent you. If you wish to appoint some person(s) other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the annual general meeting of the Company (the "Meeting") or" and insert the name(s) and address(es) of the person(s) appointed in the spaces provided. If no name(s) and address(es) are inserted, the chairman of the Meeting will act as your proxy.
- The full text of the resolutions is set out in the notice of the Meeting incorporated in the circular of the Company dated 30 April 2024 and the supplemental circular of the Company dated 8 May 2024.
- IMPORTANT: 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 SET OUT ABOVE, PLEASE TICK ("✓") THE BOXES MARKED "AGAINST".** If the revised form of proxy returned is duly signed but contains no specific direction on any one or more of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of the corresponding proposed resolution(s). A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those set out in the notice of the Meeting.
- In the case of joint registered holders of any Share, any one of such joint holders may vote at the Meeting (or any adjournment thereof), 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 (or any adjournment thereof) personally or by proxy, that one of the said joint holders so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- This revised form of proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
- To be valid, this revised 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 Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in any event not less than 48 hours before the time specified for holding the Meeting (i.e. not later than 11:00 a.m. on Wednesday, 22 May 2024).
- Any alteration made to this revised form of proxy must be initialled by the person(s) who sign(s) it.
- Completion and delivery of this revised form of proxy will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish, and in such event, this revised form of proxy shall be deemed to be revoked.
- A Shareholder or his/her proxy shall produce proof of identity when attending the Meeting (or any adjournment thereof). If a corporate member appoints its representative to attend the Meeting (or any adjournment thereof), such representative should produce proof of identity and a copy of the power of attorney or resolution of the board of directors or other governing body of that corporate member duly appointing such representative to attend the Meeting (or any adjournment thereof).

#### 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 Meeting of the Company (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 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) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486, the Laws of Hong Kong) and any such request should be in writing by mail to the Company's principal place of business in Hong Kong at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong.