



你的生活知己

DEXIN CHINA HOLDINGS COMPANY LIMITED

德信中国控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2019)

FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING

I/We (Name) ^(Note 1) _____
of (Address) _____
being the registered holder(s) of a total of _____ share(s)^(Note 2) of US\$0.0005 each in the capital of Dexin China Holdings Company Limited (the “Company”), hereby appoint (Name) _____ of (Address) _____ or failing him/her _____ of _____ or failing him/her, the Chairman of the EGM (as defined below) ^(Note 3) as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting of the Company (the “EGM”) to be held on Wednesday, 12 June 2024 at 10:00 a.m. (or at any adjournment thereof) at 10th Floor, Dexin Group, No. 588 Huanzhan East Road, Jianggan District, Hangzhou, Zhejiang, PRC, as hereunder indicated in respect of the resolutions set out in the notice of the EGM (the “Notice”), and, if no such indication is given, as my/our proxy thinks fit.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 23 May 2024.

	ORDINARY RESOLUTIONS	For (Note 4)	Against (Note 4)
1.	To consider and approve the transactions contemplated under the Underground Parking Space Use Rights Transfer Agreement A.		
2.	To consider and approve the transactions contemplated under the Underground Parking Space Use Rights Transfer Agreement B.		
3.	To consider and approve the transactions contemplated under the Underground Parking Space Use Rights Transfer Agreement C.		
4.	To consider and approve the transactions contemplated under the Underground Parking Space Use Rights Transfer Agreement D.		
5.	To consider and approve the transactions contemplated under the Equity Transfer Agreement.		

Date: _____

Signature(s) ^(Note 5 & 6): _____

Notes:

- Please insert the full name(s) (in Chinese or English) and registered address(es) (as shown in the register of members of shares of the Company) in **BLOCK LETTERS**.
- Please insert the number of share(s) registered in your name(s) to which this form of proxy relates, which must not exceed the number of shares in the capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all of the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the EGM is preferred, please delete the words “the chairman of the EGM (as defined below) or” and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his stead at the EGM. A proxy need not be a Shareholder but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “AGAINST”.**
If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a legal person, the same must be executed either under its common seal or under the hand of an officer, attorney, or other person duly authorised to sign the same. If the form of proxy is signed by a person under a power of attorney or other authority, the power of attorney authorising that attorney to sign or other document(s) of authorisation must be notarially certified.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, 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 be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons 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.
- To be valid, this form of proxy must be completed, signed and deposited at the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting (i.e. before 10 a.m. on 10 June 2024). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this form of proxy has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which includes your and your proxy’s name and address.

Your and your proxy’s Personal Data provided in this form of proxy will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Meeting. The supply of your and your proxy’s Personal Data is on a voluntary basis. However, the Company may not be able to process your request unless you provide us with your and your proxy’s Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s share registrar and its Hong Kong branch share registrar and transfer office and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy’s Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Service Limited
17M Floor, Hopewell Centre, 183 Queen’s Road East,
Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk