



中微金融
CHINA VERED FINANCIAL

China Vered Financial Holding Corporation Limited

中微金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

Form of proxy for use by shareholders at the annual general meeting (the "Meeting") of China Vered Financial Holding Corporation Limited (the "Company") to be convened at the conference room of the Company at 22/F, China Taiping Tower, 8 Sunning Road, Causeway Bay, Hong Kong on Friday, 28 June 2024, at 11:00 a.m.

I/We ^(note 1) _____
of _____

being the registered holder(s) of ^(note 2) _____ shares of the Company

HEREBY APPOINT the Chairman of the Meeting ^(note 3) or _____
of _____

as my/our proxy/proxies ^(note 3) to vote for me/us and/or my/our behalf at the Meeting to be held at the conference room of the Company at 22/F, China Taiping Tower, 8 Sunning Road, Causeway Bay, Hong Kong on Friday, 28 June 2024 at 11:00 a.m. and at any adjournment thereof, for the purpose of considering and, if thought fit, with or without modifications, passing the resolutions set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as hereunder indicated.

Please indicate with a "✓" in the boxes provided how you wish the proxy to vote on your behalf ^(note 4). Should this form be returned duly signed, but without a specific direction, the proxy will vote or abstain at his/her/its discretion.

ORDINARY RESOLUTIONS*		FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and consider the audited financial statements and reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. Li Feng as executive director of the Company.		
	(b) To re-elect Mr. Xie Fang as executive director of the Company.		
	(c) To re-elect Mr. Ng Kian Guan as non-executive director of the Company.		
	(d) To re-elect Mr. Huang Yan as non-executive director of the Company.		
	(e) To re-elect Mr. Cheng Tai Sheung as independent non-executive director of the Company.		
	(f) To re-elect Mr. Ko Ming Tung, Edward as independent non-executive director of the Company.		
	(g) To re-elect Mr. Sun Junchen as independent non-executive director of the Company.		
	(h) To re-elect Mr. Wong Ka Wai as independent non-executive director of the Company.		
	(i) To authorise the board of directors to fix the respective directors' remuneration.		
3.	To appoint Mr. Huang Dongfeng as executive director of the Company and to authorize the board of directors to fix the director remuneration of Mr. Huang.		
4.	To re-appoint Mazars CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting and authorise the board of directors to fix their remuneration.		
5.	To grant a general unconditional mandate to the directors of the Company to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution.		
6.	To grant a general unconditional mandate to the directors of the Company to buy back shares in the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution.		
7.	Conditional on the passing of resolutions 5 and 6, to extend the general mandate granted by resolution 5 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 6.		

* The full text of the resolutions is set out in the notice of the Meeting, which is included in the circular despatched to shareholders.

Dated this _____ day of _____ 2024

Shareholder's Signature: _____ ^(note 5, 6, 7 and 8)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) to which the proxy relates. 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 Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- 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 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; 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. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint registered holder of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- 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 certified copy of such power or authority must be deposited at the offices of the Company's share registrar and transfer office Tricor Tengis 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 Meeting (i.e. not later than 11:00 a.m. on Wednesday, 26 June 2024) or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this 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 case, the form of proxy shall be deemed to be revoked.

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 ("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/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/Tricor Tengis Limited at the above address.