Zhong Jia Guo Xin Holdings Company Limited
中加國信控股股份有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 899)

FORM OF PROXY FOR ANNUAL GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We [Note 1] ______________________________
of (address) ______________________________
being the registered holder(s) of [Note 2] ______________ shares of HK$0.01 each in the capital of above named company (the "**Company**") HEREBY APPOINT [Note 3] ______________________________
of (address) ______________________________
or failing him, the Chairman of the meeting, as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at 22/F., Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 28 August 2026 at 11:30 a.m. (or at any adjournment thereof) (the "**AGM**") in respect of the resolutions set out in the notice convening the said meeting (the "**Notice**") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For [Note 4]	Against [Note 4]
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2026.		
2A.	to re-elect Ms. Yau Ho Yi as an executive Director;		
2B.	to re-elect Mr. Huang Jiahao as an executive Director;		
2C.	to re-elect Ms. Jiang Xiaojun as a non-executive Director;		
2D.	to re-elect Mr. Wan Ngar Yin David as a non-executive Director;		
2E.	to re-elect Mr. Ong Chor Wei as a non-executive Director;		
2F.	to re-elect Mr. So Ting Kong as an independent non-executive Director;		
2G.	to re-elect Mr. Wang Pengwei as an independent non-executive Director		
2H.	to re-elect Mr. Wong Chun Peng Stewart as an independent non-executive Director;		
2I.	to re-elect Mr. Lam Tsz Chak as an independent non-executive Director;		
2J.	to re-elect Dr. Liang Jinxiang as a non-executive Director; and		
2K.	To authorise the board of Directors to fix the remunerations of the Directors.		
3.	To re-appoint Reanda HK CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.		
4A.	To grant a general mandate to the Directors to allot, issue and deal with the shares (including any sale or transfer of treasury shares out of treasury).		
4B.	To grant a general mandate to the Directors to buy back the Company's own shares.		
4C.	To include the number of the shares repurchased by the Company to the mandate granted to the Directors of the Company under resolution no. 4A.		

Dated this ____________ day of ____________ 2026 Signature(s) [Note 6] ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 capital of the Company registered in your name(s).
3. The full name and address of your proxy must be inserted in **BLOCK CAPITALS**. If not completed, the Chairman of the Meeting will act as your proxy.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting (or any adjournment thereof) other than those referred to in the notice convening the meeting.
5. In order 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 of attorney or authority, must be deposited at the branch share registrar of the Company at Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong by 11:30 a.m. (Hong Kong Time) on Wednesday, 26 August 2026 or not less than 48 hours before the time for holding the said meeting or any adjourned meeting.
6. This form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
7. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the 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 other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of the joint holding.
8. The proxy needs not be a member of the Company but must attend the meeting in person to represent you. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the meeting convened and in such events this form of proxy shall be deemed to be revoked.
9. Any alteration made to this form of proxy must be initialled 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 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 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 Tricor Secretaries Limited at the above address.