



# CHRISTINE INTERNATIONAL HOLDINGS LIMITED

## 克莉絲汀國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1210)

### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 17 JUNE 2022 AT 11:00 A.M.

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup>  
of HK\$0.00001 each in the share capital of Christine International Holdings Limited (the "Company"), HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),  
or failing him/her, THE CHAIRMAN OF THE MEETING as my/our proxy to attend the Annual General Meeting (the "Meeting") (and at any adjournment thereof) of the Company to be held at Nanjing Christine Foodstuff Co., Ltd., Conference Room No. 10, 2/F., No. 189 Qingshuiting West Road Office Building, Jiangning District, Nanjing, Jiangsu Province, the People's Republic of China, on Friday, 17 June 2022 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS <sup>(Note 4)</sup>		FOR	AGAINST
1.	To review and consider the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and of the auditors of the Company for the year ended 31 December 2021.		
2.	(i) To re-elect the following Directors:		
	(a) Mr. Chun Bin Xu		
	(b) Mr. Ming-Tien Lin		
	(c) Mr. I-Sheng Chan		
	(ii) To authorise the board of Directors (the "Board") to fix the Directors' remuneration.		
3.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorise the Board or the audit committee of the Company to fix auditors' remuneration.		
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the "Shares") not exceeding 20% of the aggregate nominal amount of Shares in the issued share capital of the Company as at the date of passing of this resolution.		
5.	To give a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the aggregate nominal amount of Shares in the issued share capital of the Company as at the date of passing of this resolution.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the capital of the Company by the number of Shares bought back by the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022 Signature <sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares of the Company registered in your name(s). 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).
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the Meeting and vote for him/her. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy needs not be the Company's shareholder, but must attend the Meeting (or any adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to tick either box in respect of a resolution will entitle your proxy to cast your vote(s) in respect of that resolution at his/her discretion or to abstain from voting. **Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.**
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Every shareholder of the Company present in person or by proxy or, being a corporation, is present by its duly authorised representative, shall have one vote for every fully paid Share of which he is the holder.
- In 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, 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 holder 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 by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding this Meeting or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- The full text of each of the resolutions is set out in the notice of the Meeting.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instruction and/or request as stated in this form of proxy.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the principal share registrar, the branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of our Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the branch share registrar in Hong Kong (address as stated in note 8 above).