



# China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <http://www.290.com.hk>

## FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 14 OCTOBER 2022 AT 11:00 A.M. (OR ANY ADJOURNMENT THEREOF)

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of <sup>(note b)</sup> \_\_\_\_\_ ordinary shares of HK\$0.10 each in the share capital of China Fortune Financial Group Limited (the “Company”) hereby appoint the chairman of the extraordinary general meeting of the Company (the “Meeting”) or \_\_\_\_\_ <sup>(note c)</sup>  
of \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Friday, 14 October 2022 at 11:00 a.m. and at any adjournment thereof in respect of the special resolution (the “Resolution”) set out in the notice (the “Notice of EGM”) convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION		FOR <sup>(note d)</sup>	AGAINST <sup>(note d)</sup>
1.	<p><b>THAT</b></p> <p>(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “China Fortune Financial Group Limited” to “GoFintech Innovation Limited” and the dual foreign name of the Company be changed from “中國富強金融集團有限公司” to “國富創新有限公司” (the “Proposed Change of Company Name”); and</p> <p>(b) any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as he/she/they in his/her/their discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement this resolution and to attend to any necessary filing and/or registration for and on behalf of the Company in respect of the Proposed Change of Company Name.</p>		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2022

Shareholder’s signature <sup>(note f)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. All names of all joint registered holders should be stated.
- 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).
- If any proxy other than the chairman of the Meeting is preferred, please delete the words “the chairman of the extraordinary general meeting of the Company (the “Meeting”) or” and insert the name and address of the person appointed as proxy in the space provided.
- Important: If you wish to vote for the Resolution, please indicate with an “✓” in the box marked “FOR”. If you wish to vote against the Resolution, please indicate with an “✓” in the box marked “AGAINST”.** Failure to mark either box in the manner as aforesaid will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.
- In the case of a joint registered holders 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 in the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by you, or your attorney duly authorised in writing, or if the shareholder is a corporation, must be either executed under its seal or under the hand of an officer, attorney or other person duly authorised.
- 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 notarially certified copy of such power or authority shall be deposited at the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the above Meeting or any adjournment thereof.
- A proxy need not be a shareholder of the Company but must attend the relevant meeting in person to represent you.
- Any alteration made to this form should be initialled by the person who signs on it.