



**China Sinostar Group Company Limited**  
**中國華星集團有限公司**

(Incorporated in Bermuda with limited liability)

(Stock code: 485)

**Proxy form for use at the annual general meeting to be  
held on Wednesday, 27 September 2023 at 11:00 a.m. and at any adjournment thereof**

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (note 2) \_\_\_\_\_ shares of HK\$0.01 each in the capital of  
**China Sinostar Group Company Limited** (the “Company”), HEREBY APPOINT (note 3) \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) of the  
Company to be held on Wednesday, 27 September 2023 at 11:00 a.m. and at the said meeting (or at any adjournment thereof) to vote for me/us and in  
my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit (note 4).

ORDINARY RESOLUTIONS		FOR (note 4)	AGAINST (note 4)
1.	To receive and consider the financial statements for the year ended 31 March 2023 and the report of the directors and independent auditor’s report.		
2.	(i) (a) To re-elect Mr. Su Bo as director of the Company.		
	(b) To re-elect Mr. Zeng Guanwei as director of the Company.		
	(ii) To authorise the board of directors to fix the remuneration of the directors for the year ending 31 March 2024.		
3.	To re-appoint Mazars CPA Limited as auditor and to authorise the board of directors to fix the remuneration of the auditor.		
4.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital (Ordinary resolution in item 4 of notice of annual general meeting).		
5.	To grant a general mandate to the directors to issue new shares of the Company not exceeding 20% of the issued share capital (Ordinary resolution in item 5 of notice of annual general meeting).		
6.	To extend the general mandate to the directors to issue new shares of the Company (Ordinary resolution in item 6 of notice of annual general meeting).		
SPECIAL RESOLUTION		FOR (note 4)	AGAINST (note 4)
7.	To approve and adopt the amended and restated bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect (Special resolution in item 7 of notice of annual general meeting).		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Shareholder’s Signature (note 5): \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each to which this proxy relates registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting in addition to those referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders of a share 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 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.
7. To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the branch share registrar of the Company, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. A shareholder who is the holder of two or more shares may appoint one or more proxies to attend and, on a poll, vote instead of him. The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
9. Any alteration made in this proxy form must be initialled by the person who signs it.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “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 (“PDPO”).
- (ii) 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 instructions and/or request as stated in this proxy form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar of the Company, 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.
- (iv) You have the right to request access to and/or correction of your 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 share registrar of the Company.