

# CHINA SUPPLY CHAIN HOLDINGS LIMITED

## 中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

### THIRD REVISED FORM OF PROXY FOR USE AT THE FURTHER REARRANGED 2023 ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 28 MARCH 2024 AT 11:00 A.M. OR ANY ADJOURNMENT THEREOF

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ ordinary share(s) (the “Shares”) of HK\$0.002 each in the capital of China Supply Chain Holdings Limited (the “Company”)  
**HEREBY APPOINT THE CHAIRMAN OF THE MEETING <sup>(3)</sup> or** \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at Soho 2, 6/F, IBS Hong Kong Central and Sheung Wan Hotel, 28 Des Voeux Road West, Sheung Wan, Hong Kong on Thursday, 28 March 2024 at 11:00 a.m. (or at any adjournment thereof) (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and supplemental notice and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 30 June 2021.		
2.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 30 June 2022.		
3.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company and auditor of the Company and its subsidiaries for the year ended 30 June 2023.		
4.	To re-appoint Linkfield CPA Limited as the independent auditor of the Company and to authorise the board of directors to fix its remuneration.		
5.	To re-elect Ms. Ma Huijun as an executive Director.		
6.	To re-elect Mr. Dai Jian as an executive Director.		
7.	To re-elect Mr. Lai Aizhong as an executive Director.		
8.	To re-elect Mr. Wong Ka Shing as an executive Director.		
9.	To re-elect Mr. Zheng Haipeng as an independent non-executive Director.		
10.	To re-elect Mr. Wang Xiaojia as an independent non-executive Director.		
11.	To re-elect Mr. Li Zhining as an independent non-executive Director. <sup>(10)</sup>	N/A	N/A
11.(i)	To re-elect Mr. Chen Wei as an independent non-executive Director. <sup>(10)</sup>	N/A	N/A
11.(ii)	To re-elect Ms. Sun Qunying as an independent non-executive Director. <sup>(10)</sup>		
12.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
13.*	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.		
14.*	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.		
15.*	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by addition of the number of shares repurchased by the Company.		
SPECIAL RESOLUTION		FOR <sup>(5)</sup>	AGAINST <sup>(5)</sup>
16.*	To approve the Proposed Amendments (as defined in the circular of the Company dated 31 October 2023) and adopt the New Memorandum and Articles (as defined in the circular of the Company dated 31 October 2023) as the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with immediate effect after the close of the annual general meeting and authorise any one director or company secretary or registered office provider of the Company to do all things necessary to give effect to the adoption of the New Memorandum and Articles.		

\* Full text of the resolutions are set out in the notice of the annual general meeting dated 31 October 2023.

Dated this date: \_\_\_\_\_ of \_\_\_\_\_ 2024 Signature(s) <sup>(6)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this third revised form of proxy relates. If no number is inserted, this third revised form of proxy will be deemed to relate to all shares registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out “THE CHAIRMAN OF THE MEETING or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS THIRD REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY.**
- The description of these resolutions is by way of summary only. The full text appears in the notice of the Meeting and supplemental notice of the Company.
- IMPORTANT:** If you wish to vote for a resolution, tick in the box marked “For”. If you wish to vote against a resolution, tick in the box marked “Against”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting and supplemental notice.
- This third revised 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, attorney or other person duly authorised to sign the same.
- Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- To be valid, this third revised 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 or authority, must be deposited at the Company’s branch share registrar in Hong Kong, 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 holding the Meeting or any adjournment thereof (“Closing Time”).
- In the case of joint holders of share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be 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 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 of the Company in respect of the joint holding.
- References are made to the Company’s announcements dated 1 December 2023 and 20 February 2024, as Mr. Li Zhining and Mr. Chen Wei resigned as an independent non-executive Director of the Company effective from 1 December 2023 and 21 February 2024 respectively, ordinary resolution No. 11 and No. 11. (i) will not be put forward for consideration and approval by the shareholders of the Company at the Meeting. As Ms. Sun Qunying (“Ms. Sun”) was appointed as an independent non-executive Director of the Company on 21 February 2024, Ms. Sun shall be subject to election by shareholders at the first general meeting after her appointment pursuant to the Company’s Articles. Accordingly, an additional ordinary resolution No. 11. (ii) for the re-election of Ms. Sun as an independent non-executive Director of the Company, as set out in the supplemental notice, is added to this third revised proxy form for your consideration and approval.
- If you have not yet lodged the form of proxy enclosed with the Company’s circular dated 31 October 2023 (the “Original Proxy Form”), the revised proxy form published on 1 December 2023 (the “Revised Proxy Form”) or the second revised proxy form published on 31 January 2024 (the “Second Revised Proxy Form”) with the Registrar, you are requested to lodge this third revised proxy form instead if you wish to appoint proxy(ies) to attend the meeting on your behalf. In this case, the Original Proxy Form, the Revised Proxy Form and the Second Revised Proxy Form should not be lodged with the Registrar.
- If you have already lodged the Original Proxy Form, the Revised Proxy Form or the Second Revised Proxy Form with the Registrar, please note that: (i) If this third revised proxy form is not lodged with the Registrar, the Original Proxy Form, the Revised Proxy Form or the Second Revised Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the Original Proxy Form, the Revised Proxy Form or the Second Revised Proxy Form, and in respect of the additional ordinary resolution No. 11. (ii), and any resolution properly put to the meeting other than those referred to in the notice and supplemental notice of the Meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution(s). (ii) If this third revised proxy form is lodged with the Registrar before the Closing Time, this third revised proxy form will revoke and supersede the Original Proxy Form, the Revised Proxy Form or the Second Revised Proxy Form previously lodged by you. This third revised proxy form will be treated as a valid form of proxy lodged by you if correctly completed. (iii) If this third revised proxy form is lodged with the Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under this third revised proxy form will be invalid. The Original Proxy Form, the Revised Proxy Form or the Second Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by you. The proxy so appointed by you under the Original Proxy Form, the Revised Proxy Form or the Second Revised Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no third revised proxy form was lodged with the Registrar.
- Completion and delivery of this third revised form of proxy shall not preclude a member from attending and voting in person at the Meeting if the member so wish and in such event, this third revised form of proxy should 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 (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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company/Union Registrars Limited at the above address.