



CHINA HUIRONG FINANCIAL HOLDINGS LIMITED

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1290)

The number of shares to which this proxy form relates ^(Note 1)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 28 MAY 2024

I/We ^(Note 2) _____
of _____
being the registered holder(s) of the issued share capital of China Huirong Financial Holdings Limited (the “Company”) hereby appoint the Chairman of the meeting ^(Note 3) or _____
of _____
as my/our proxy, to attend and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “Meeting”) of the Company to be held at the meeting room of the Company, 6th Floor, Building A, No. 288 Yingchun Road, Suzhou, Jiangsu Province, PRC on Tuesday, 28 May 2024 at 10:00 a.m. (and at any adjournment thereof).

Please tick (“✓”) in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.		
2.	To declare a final dividend of HK\$0.02 per share for the year ended 31 December 2023.		
3.	To re-elect Mr. Ling Xiaoming as a non-executive director of the Company.		
4.	To re-elect Mr. Liang Jianhong as an independent non-executive director of the Company.		
5.	To elect Mr. Mao Zhuchun as a non-executive director of the Company with effect from the date of passing of this resolution.		
6.	To authorise the board of directors of the Company to fix the respective directors’ remuneration.		
7.	To re-appoint RSM Hong Kong as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		
8.	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution. [#]		
9.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution. [#]		
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the share capital of the Company under the ordinary resolution No. 9 by the aggregate number of the shares bought back by the Company pursuant to the ordinary resolution No. 8. [#]		

[#] For the full text of the proposed resolution, please refer to the notice convening the Meeting.

Date: _____ 2024

Signature(s) ^(Note 5) _____

Notes:

- 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 of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the Meeting may appoint one or more proxy to attend the Meeting and vote on a poll on his/her behalf. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person duly authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of this.
- 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 thereof, must be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the Meeting (i.e. not later than 10:00 a.m. on Sunday, 26 May 2024).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

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 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. 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 the Company’s Principal Place of Business in Hong Kong at 23/F, No. 238 Des Voeux Road Central, Hong Kong.