



# CHINA INVESTMENT AND FINANCE GROUP LIMITED

## 中國投融資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1226)

Form of proxy for use at the annual general meeting to be held at 11:30 a.m. on Thursday, 5 September 2024, at Portion 2, 12/F., The Center, 99 Queen's Road Central, Hong Kong (or any adjournment thereof) (the "Meeting")

I/We, (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) \_\_\_\_\_ of shares (note 2) of HK\$0.001 each in the share capital of CHINA INVESTMENT AND FINANCE GROUP LIMITED (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING (note 3) or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend for me/us at the Meeting to be held at 11:30 a.m. on Thursday, 5 September 2024, at Portion 2, 12/F., The Center, 99 Queen's Road Central, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting and at the Meeting to vote on behalf of me/us and in my/our name(s) in respect of the said resolutions as herein indicated.

| ORDINARY RESOLUTIONS |   | FOR (Note 4) | AGAINST (Note 4) |
|----------------------|---|--------------|------------------|
| 1.                   | To receive and adopt the audited financial statements and the reports of the directors (the "Director(s)") and auditors of the Company for the year ended 31 March 2024   |              |                  |
| 2.                   | (a) To re-elect Mr. LUK Simon, who served as a Director for more than 9 years, as independent non-executive Director;   |              |                  |
|                      | (b) To re-elect Mr. HON Leung, who served as a Director for more than 9 years, as independent non-executive Director; and   |              |                  |
|                      | (c) To authorise the board of Directors and/or the remuneration committee of the Company to fix the respective directors' remuneration  |              |                  |
| 3.                   | To re-appoint Elite Partners CPA Limited as auditors and authorise board of Directors to fix their remuneration   |              |                  |
| 4.                   | To approve a general mandate to the Directors to repurchase the Company's own shares not exceeding 10% of the total number of the existing issued shares  |              |                  |
| 5.                   | To approve a general mandate to the Directors to issue and allot additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of the existing issued shares |              |                  |
| 6.                   | To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company pursuant to ordinary resolution no. 4   |              |                  |

The description of these resolutions is by way of summary only. The full text appears in the notice convening the AGM of the Company.

Dated this day \_\_\_\_\_ of \_\_\_\_\_ 2024 Signature(s) (Note 5): \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name(s) 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 Company 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" here inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the 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 other than those referred to in the Notice convening the Meeting.
- This instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised.
- Any member of the Company entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his proxy to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders shall be present at the Meeting personally or by proxy, that one of the holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed (or a notarially certified copy of that power or authority) must be completed and returned to Union Registrars Limited, the Company's share registrar and transfer office in Hong Kong, 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 for holding the Meeting at which the person named in such instrument proposes to vote, and otherwise the instrument of proxy shall not be treated as valid.
- Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting or poll concerned and, in such event, the instrument appointing a proxy shall 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 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 authorized 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/Union Registrars Limited at the above address.