



CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED
資本界金控集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

Form of Proxy for 2024 Annual General Meeting

I/We¹ _____
of _____

being the registered holder(s) of² _____
ordinary shares of HK\$0.10 each in the share capital of **CAPITAL REALM FINANCIAL HOLDINGS GROUP LIMITED** (the “Company”),

HEREBY APPOINT³ _____
of _____

or failing him/her, the chairman (the “**Chairman**”) of the meeting as my/our proxy to attend and, in case of a poll, to vote for me/us and on my/our behalf at the 2024 annual general meeting (the “**Meeting**”) of the Company to be held at Suite No. 7, 17/F, Tower 1, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 19 September 2024 at 11:00 a.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the Meeting as indicated below and, if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS	FOR⁴	AGAINST⁴
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the auditor for the year ended 31 March 2024.		
2	(a) To re-elect Mr. Chan Cheong Yee as Executive Director.		
	(b) To re-elect Mr. Chan Yiu Pun Clement as Executive Director.		
	(c) To re-elect Mr. Deng Dongping as Non-executive Director.		
	(d) To re-elect Ms. Chen Shunqing as Independent Non-executive Director.		
	(e) To re-elect Mr. Ge Zhifu as Non-executive Director.		
	(f) To re-elect Mr. Ding Jiasheng as Independent Non-executive Director.		
	(g) To authorise the board of Directors to fix the Directors’ remuneration.		
3	To re-appoint Fan, Chan & Co. Limited as the auditor of the Company and to authorise the board of Directors to fix the auditor’s remuneration.		
4	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company.		
5	To grant a general mandate to the Directors to repurchase the Company’s own shares.		
6	To extend the general mandate granted to the Directors of the Company by resolution no. 4 to issue shares by adding the amount of shares repurchased pursuant to the general mandate granted by resolution no. 5.		
7	To adopt the New Share Scheme and terminate the Existing Share Option Scheme.		
8	To approve the Service Provider Sublimit under the New Share Scheme.		

Dated this _____ day of, _____ 2024

Signature(s)⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. 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).
3. Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, in case of a poll, vote instead of him. A proxy need not be a member of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion.
5. This form of proxy must be signed by you, or your attorney duly authorised in writing, or if such appointor being a corporation, either under its common seal or under the hand of an officer, attorney or other person so authorised.
6. In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) 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.
7. 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 notarially certified copy of such power or authority, must be deposited at the Company's Share Registrars 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 later than 48 hours before the time appointed for holding the meeting.
8. Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.
9. Any alteration made to this form of proxy should be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to so do by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.