

China Oriented International Holdings Limited 向中國國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1871)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING ON 27 JUNE 2024 (OR ANY ADJOURNMENT THEREOF)

I/We,⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares (the “Shares”) of HK\$0.01 each in the capital of China Oriented International Holdings Limited 向中國國際控股有限公司 (the “Company”), hereby appoint the chairman of the annual general meeting, or⁽³⁾ _____
of _____
as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the annual general meeting (and at any adjournment thereof) to be held at 11:00 a.m. at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong, on Thursday, 27 June 2024 and to vote in respect of the following resolutions as indicated and on any other business that may properly come before the annual general meeting, and, if no such indication is given, as my/our proxy thinks fit:

	ORDINARY RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Director(s)”) and the external auditor of the Company (the “Auditor”) for the year ended 31 December 2023.		
2.	(a) To re-elect Dr. Yeung Cheuk Kwong (楊卓光) as a non-executive Director. (b) To re-elect Mr. Chan Siu Wah (陳小華) as an independent non-executive Director.		
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
4.	To re-appoint Moore CPA Limited (formerly known as Moore Stephens CPA Limited) as the Auditor and to authorise the Board to fix the remuneration of the Auditor.		
5.	To grant a general mandate to the Directors to issue, allot and deal with total number of Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.		
6.	To grant a general mandate to the Directors to repurchase total number of Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.		
7.	To extend the general mandate granted to the Directors pursuant to the resolution no. 5 above by the addition thereto the number of Shares repurchased by the Company under the authority granted pursuant to the resolution no. 6 above.		

Dated the _____ Signature⁽⁵⁾: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- If you wish to appoint a proxy other than the chairman of the annual general meeting of the Company, please strike out “the chairman of the annual general meeting, or” and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company. A member of the Company entitled to attend and vote at the annual general meeting is entitled to appoint in written form one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him.
- IMPORTANT:** If you wish to vote for any resolution, please tick (✓) the appropriate box(es) marked “FOR”. If you wish to vote against any resolution, please tick (✓) the appropriate box(es) marked “AGAINST”. Failure to complete any or all the boxes will entitle your proxy to cast your 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 above.
- The proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this proxy form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) 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 joint holding.
- 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 Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong and in any event no later than 48 hours before the time appointed for the annual general meeting or any adjournment thereof.
- Completion and delivery of the proxy form will not preclude you from attending and voting at the meeting if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.