



華人策略控股有限公司

Chinese Strategic Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 8089)

**Form of Proxy for Annual General Meeting**

I/We<sup>(1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>(2)</sup> of HK\$0.01  
each in the capital of Chinese Strategic Holdings Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**  
or<sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote and act for me/us at the annual general meeting (or any adjournment thereof) (the "Meeting") of the Company to be held at Unit 2101, MassMutual Tower, 33 Lockhart Road, Wan Chai, Hong Kong at 12:00 noon on Thursday, 3 May 2018 for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting (and at any adjournment thereof) (the "Notice") to vote for me/us and in my/our name(s) in respect of the ordinary resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	<b>ORDINARY RESOLUTIONS</b>	<b>FOR<sup>(4)</sup></b>	<b>AGAINST<sup>(4)</sup></b>
1	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2017.		
2	(a) To re-elect Ms. Chan Shui Sheung Ivy as a director of the Company.		
	(b) To re-elect Ms. Yuen Wai Man as a director of the Company.		
	(c) To re-elect Mr. Chow Fu Kit Edward as a director of the Company.		
	(d) To re-elect Mr. Lam Raymond Shiu Cheung as a director of the Company.		
	(e) To authorise the board of directors of the Company to fix the directors' remuneration.		
3	To re-appoint Asian Alliance (HK) CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares in the Company, not exceeding the aggregate of 20% of the number of issued shares of the Company as at the date of the passing of this resolution.		
5	To grant a general mandate to the board of directors of the Company to repurchase shares in the Company, not exceeding 10% of the number of issued shares of the Company as at the date of the passing of this resolution .		
6	Conditional on the passing of resolutions 4 and 5 to extend the general mandate granted by resolution 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 5.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018 Signature<sup>(5)</sup>: \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each in the Company to which this form of proxy relates registered in your name. 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. If any proxy other than the chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING or" herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE 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/her votes at his/her 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.
5. This 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 under its common seal or under the hand of any officer or attorney duly authorised.
6. In the 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 the 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 such share.
7. 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 head office and principal place of business of the Company in Hong Kong, 2nd Floor, Lee Kum Kee Central, 54-58 Des Voeux Road Central, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
8. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof in person if you so wish.
10. Any alteration made in this form of proxy must be initialised by the person who signs it.