



新絲路文旅有限公司

NEW SILKROAD CULTURALTAINMENT LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

PROXY FORM

Form of proxy for use by shareholders at the annual general meeting (the “Meeting”) of New Silkroad Culturaltainment Limited (the “Company”) to be convened at Taishan Room, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong on Monday, 4 June 2018 at 11:00 a.m. or any adjournment thereof.

I/We ^(Note a) _____

of _____

being the registered holder(s) of _____ ^(Note b) shares of HK\$0.01 each in the capital of the Company hereby

appoint the chairman of the Meeting (the “Chairman”) or ^(Note c) _____

of _____

to act as my/our proxy at the Meeting to be held at Taishan Room, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong on Monday, 4 June 2018 at 11:00 a.m. or any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements together with the reports of the directors and auditors of the Company for the year ended 31 December 2017.		
2.	a. To re-elect Mr. Zhang Jian as executive director;		
	b. To re-elect Mr. Ting Leung Huel, Stephen as independent non-executive director;		
	c. To re-elect Mr. Tse Kwong Hon as independent non-executive director; and		
	d. To authorise the board of directors to fix the directors’ remuneration.		
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company’s shares.		
5.	To grant a general mandate to the directors to repurchase the Company’s shares.		
6.	To add the number of shares repurchased by the Company under resolution no. 5 to the mandate granted to the directors under resolution no. 4.		

Dated this _____ day of _____ 2018

Signature: _____ ^(Notes e to h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint any person other than the Chairman as your proxy, please delete the words “the chairman of the Meeting (the “Chairman”) or” and insert the name and address of the proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box(es) marked “FOR”. If you wish to vote against any resolutions, please tick (“✗”) the box(es) marked “AGAINST”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holders are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first in the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited with Tricor Progressive Limited, the branch share registrar and transfer office of the Company in Hong Kong, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialled by the person who signs the form.

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 (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 branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.