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 special general meeting (the "Meeting") of New Silkroad Culturaltainment Limited (the "Company") to be convened at 15/F., COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Wednesday, 22 January 2020 at 10:00 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 _____

of _____

to act as my/our proxy *(note c)* at the Meeting to be held at 15/F, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Wednesday, 22 January 2020 at 10:00 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 re-elect Mr. Ma Chenshan as executive director of the Company.		
2.	To remove Mr. Su Bo as executive director of the Company.		

Dated the _____day of January 2020

Shareholder's signature _____ *(notes e to h)*

Notes:

a Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.

b 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 capital of the Company registered in your name(s).

c A proxy need not be a member of the Company. If you wish to appoint 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.

d 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 resolution properly put to the Meeting other than those set out in the notice convening the Meeting.

e 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 on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

f 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.

g 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 at the Company's branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjournment thereof.

h 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 instruction(s) 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.