



CHINLINK

普匯中金

CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 997)

Proxy Form for the 2015 Annual General Meeting

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of HK\$0.0125 each in the share capital of Chinlink International Holdings Limited (the “Company”) hereby appoint the chairman of the annual general meeting or ^(Note 3) _____
of _____
to act as my/our proxy at the annual general meeting (or any adjournment thereof) of the Company to be held at Level 3, Three Pacific Place, 1 Queen’s Road East, Hong Kong on Friday, 25 September 2015 at 11:00 a.m. (the “Annual General Meeting”), for the proposed ordinary resolutions as set out in the notice convening the Annual General Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and on any other resolutions properly put to the Annual General Meeting.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2015		
2.	(a) To re-elect Mr. Siu Wai Yip as director		
	(b) To re-elect Ms. Lam Suk Ling, Shirley as director		
	(c) To re-elect Ms. Fung Sau Mui as director		
	(d) To authorise the board of directors to fix the remuneration of the directors		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company’s auditors and authorise the board of directors to fix their remuneration		
4.	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company		
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company		
6.	To extend the general mandate to allot, issue and deal with shares of the Company under resolution 5 by addition thereto the shares repurchased by the Company under resolution 4		

Signature(s) ^(Note 5) _____

Date: _____ 2015

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Annual General Meeting as your proxy, please delete the words “the chairman of the annual general meeting or” and insert the name and address of the person appointed in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (“/”) IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (“/”) IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than that referred to in the notice convening the Annual General Meeting.
- The 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 an officer or attorney duly authorised to sign the same.
- Where there are joint holders of any share in the capital of the Company, any one of such joint holders may vote, either in person or by proxy, at the Annual General Meeting in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Annual General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, 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 the joint holding.
- 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 of such power or authority, must be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof (as the case may be).
- Delivery of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or at any adjourned meeting thereof (as the case may be) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialed by the person who signs it.

* For identification purpose only