



## CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0997)

**Form of Proxy for use by shareholders at the special general meeting (the "SGM")  
to be held at 2:30 p.m. on Monday, 27 March 2017 at Suites 5-6, 40/F., One Exchange Square, 8  
Connaught Place, Central, Hong Kong  
or any adjournment thereof (as the case maybe)**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of HK\$0.0125 each  
(the "**Shares**") in the share capital of Chinlink International Holdings Limited (the "**Company**") hereby appoint <sup>(Note 3,4)</sup> \_\_\_\_\_  
the chairman of the SGM or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy and vote at the SGM (or any adjournment thereof) of the Company to be held at Suites 5-6, 40/F., One Exchange Square, 8 Connaught Place, Central, Hong Kong, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the SGM and at the SGM (or any adjournment thereof) to vote for me/us and in my/our names in respect of the said resolutions as hereunder indicated or; if no indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS <sup>#</sup>		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To approve the Share Consolidation.		
2.	To approve the Increase in Authorised Share Capital.		
3.	To refresh the general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.		
4.	To approve the refreshment of 10% scheme mandate limit for granting new share options under the share option scheme of the Company.		

\* The full text of the resolutions is set out in the notice of SGM dated 9 March 2017.

Signature(s) <sup>(Note 6)</sup> \_\_\_\_\_

Date: \_\_\_\_\_ 2017

**Notes:**

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out "the chairman of the SGM, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- Any member of the Company entitled to attend and vote at the SGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more Shares may appoint more than one proxy. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than that referred to in the notice convening the SGM.
- To be valid, the instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of that power or authority, shall be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof, and in default the instrument of proxy shall not be treated as valid.
- Where there are joint registered holders of any Share, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such Share as if he were solely entitled thereto but if more than one of such joint holders be present at the SGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.

### 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 SGM (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 authorized 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 Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

\* For identification purposes only