



# CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

## 中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

### FORM OF PROXY FOR USE BY THE SHAREHOLDERS AT THE ANNUAL GENERAL MEETING (“MEETING”) TO BE HELD AT 10:00 A.M. ON FRIDAY, 24 JUNE 2022 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>1</sup>, \_\_\_\_\_  
of \_\_\_\_\_, being the registered holder(s)  
of<sup>2</sup> \_\_\_\_\_ shares (“Shares”) in China Chengtong Development Group Limited (“Company”),  
HEREBY APPOINT the Chairman of the Meeting<sup>3</sup>, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting to be held at Boardroom 3–4, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Friday, 24 June 2022 at 10:00 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, approving the resolutions as set out in the notice convening the Meeting dated 1 June 2022 (“AGM Notice”) and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

Ordinary Resolutions <sup>4</sup>		For <sup>5</sup>	Against <sup>5</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2021.		
2.	To declare and approve a final dividend of HK0.54 cent per Share for the year ended 31 December 2021.		
3.	A. To re-elect Mr. Yang Tianzhou as an executive director of the Company.		
	B. To re-elect Professor Chang Qing as an independent non-executive director of the Company.		
	C. To re-elect Mr. Lee Man Chun, Tony as an independent non-executive director of the Company.		
	D. To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
4.	To re-appoint Messrs. BDO Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
5.	To grant the general mandate to the directors of the Company to allot, issue or otherwise deal with Shares not exceeding 20% of the aggregate number of issued Shares.		
6.	To grant the general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the aggregate number of issued Shares.		
7.	To add the number of Shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5 above.		
Special Resolution <sup>4</sup>			
8.	To approve and adopt the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.		

Signature<sup>6, 7, 8 and 9</sup> \_\_\_\_\_

Date \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) must 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) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- Any shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy to vote and act on his/her/its behalf. The proxy needs not be a shareholder of the Company but must attend the Meeting in person to represent you. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting, 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 INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- The full text of the resolutions is set out in the AGM Notice.
- IMPORTANT:** If you wish to vote for any resolution set out above, please tick the box marked “For”. If you wish to vote against any resolution set out above, please tick the box marked “Against”. If no direction is given on a resolution, your proxy may vote or abstain as he/she thinks fit in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the AGM Notice.
- 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 an officer, attorney or other persons duly 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 of that power of attorney or authority must be deposited with the share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 10:00 a.m. on Wednesday, 22 June 2022 or not later than 48 hours before the time appointed for holding any adjournment of the Meeting.
- In case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder are present at the Meeting personally or by proxy, that one of the joint holders so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
- 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 if you so wish and, in such event, this form of proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this statement has the same meaning as “personal data” as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your name(s) and address(es) and those of your proxy. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (“Purpose”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and/or other services to the Company for use in connection with the Purpose and to such parties who are authorised by law to request the information or are otherwise relevant for the Purpose and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purpose (including for verification and/or record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to Computershare Hong Kong Investor Services Limited at the address above.