



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

FORM OF PROXY

Form of proxy (the "Form of Proxy") for use at the extraordinary general meeting (or at any adjournment thereof) of Citychamp Watch & Jewellery Group Limited ("the Company") to be held on 25 March 2021

I/We¹ _____ of _____ being the registered holder(s) of² _____ shares of HK\$0.10 each in the capital of the Company, hereby appoint the Chairman of the meeting or³ _____ of _____ as my/our proxy to attend the extraordinary general meeting (or at any adjournment thereof) of the Company to be held at Studio 1, 7/F, W Hong Kong, 1 Austin Road West, Kowloon, Hong Kong on Thursday, 25 March 2021 at 11:00 a.m. (or at any adjournment thereof) and at the said meeting to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

Items to be passed pursuant to the notice of Extraordinary General Meeting		For ⁴	Against ⁴
1.	(a) To approve, confirm and ratify the conditional sale and purchase agreement dated 16 December 2020 (the "Agreement") entered into between the Company, Tycoon Idea Global Limited and Sincere View International Limited and the transactions contemplated thereunder; and (b) To authorize any one director of the Company to do all such further acts and things and to sign and execute all such documents, under hand or under the common seal of the Company (or otherwise as a deed) as appropriate, and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the Agreement and the transactions contemplated thereunder or incidental thereto.		
2.	Subject to passing of the above resolution no. 1 and Completion (as defined in the circular of the Company dated 25 February 2021) having taken place, a special dividend of not less than HK\$0.13 per share be declared and paid in the capital of the Company (the "Special Dividend") to the shareholders of the Company whose names appear on the register of members of the Company on the record date to be fixed by the board of directors of the Company for determining the entitlements to the Special Dividend and any director of the Company be and is hereby authorized to take such action, do such things and execute such further documents as the director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.		

Dated this _____ day of _____ 2021.

Signature of Shareholder: _____ Contact Phone No.: _____

Full Name: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of shares registered in your name(s) and 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 of the Company in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy is so appointed must be specified in the relevant form of proxy.
- If you wish to appoint a proxy other than the Chairman of the meeting, please delete the words "the Chairman of the meeting or" and insert the name and address of the person you wish to appoint in the space provided. Completion and delivery of this Form of Proxy will not preclude you from attending and voting in person at the meeting. In such event, the form of proxy shall be deemed to be revoked. **If no name is inserted, the Chairman of the meeting will act as your proxy.**
- Please indicate with a "✓" in the appropriate box beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- In the case of joint holders of Shares, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.
- This Form of Proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this Form of Proxy must be executed under seal or under the hand of an officer or attorney duly authorised.
- 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 notarially certified copy thereof must be deposited with the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 48 hours before the time for holding the meeting or any adjourned meeting thereof.
- Any alteration made to this Form of Proxy must be initialled by the person who signs it.
- The full text of each of the resolutions is set out in the notice of the Extraordinary General Meeting of the Company dated 25 February 2021.

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 extraordinary general meeting of the Company (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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Privacy Compliance Officer of Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.