



# 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 annual general meeting of Citychamp Watch & Jewellery Group Limited ("the Company") convened at 11:00 a.m. on Wednesday, 25 May 2016.

I/We<sup>1</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of the Company, HEREBY APPOINT the Chairman of the meeting or<sup>3</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend the annual general meeting (or at any adjournment thereof) of the Company to be held at Ming Room I, Fourth Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong, on Wednesday, 25 May 2016 at 11:00 a.m. and at the said meeting (or at any adjournment thereof) 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 Annual General Meeting	For <sup>4</sup>	Against <sup>4</sup>
1.	To adopt the audited consolidated financial statements and the report of the directors and the independent auditor's report for the year ended 31 December 2015.		
2.	To declare the payment of a final dividend of HK2.5 cents per share for the year ended 31 December 2015.		
3.	(a) To re-elect Mr. Hon Kwok Lung as an executive director;		
	(b) To re-elect Mr. Shi Tao as an executive director;		
	(c) To re-elect Mr. Lam Toi Man as an executive director;		
	(d) To re-elect Ms. Sit Lai Hei as an executive director; and		
	(e) To authorize the Board to fix the remuneration of directors.		
4.	To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix their remuneration.		
5.	Ordinary Resolution on item 5 (To grant a general mandate to the directors to issue additional shares of the Company).		
6.	Ordinary Resolution on item 6 (To grant a general mandate to the directors to repurchase shares).		
7.	Ordinary Resolution on item 7 (To extend the general mandate granted to the directors pursuant to item 5).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Signature of Shareholder: \_\_\_\_\_ Contact Phone No.: \_\_\_\_\_

Full Name: \_\_\_\_\_

#### 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 in your name(s).
- 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 instrument appointing a proxy shall be deemed to be revoked.
- 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 Shareholders, 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 register of the Company, Tricor Secretaries Limited (the "Branch Share Registrar"), Level 22, Hopwell Centre, 183 Queen's Road East, Hong Kong, not later than 48 hours before the time for holding the meeting or adjourned meeting thereof (the "Closing Time").
- Any alteration made to this Form of Proxy must be initialled by the person who signs it.

#### 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 AGM 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 Personal Data Privacy Officer of Tricor Secretaries Limited at Level 22, Hopwell Centre, 183 Queen's Road East, Hong Kong.