

# CHAORYUE GROUP LIMITED

## 超越集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

### PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING TO BE HELD ON 9 NOVEMBER 2016

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.001 each in the share capital of  
Chaoyue Group Limited (the “**Company**”), HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the CHAIRMAN OF THE MEETING as my/our proxy to vote and act for me/us at the Special General Meeting (“**SGM**”) (and at any adjournment thereof) of the Company to be held at Room 2310, 23rd Floor, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong at 11:00 a.m. on Wednesday, 9 November 2016 (for the purpose of considering and, if thought fit, passing the special resolution (the “**Resolution**”) set out in the notice dated 17 October 2016 (the “**Notice**”) convening the SGM and at the SGM (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolution as summarised below) as indicated below and any resolutions that may properly put to the SGM.

Special Resolution	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
“To approve the change of company name to “International Business Settlement Holdings Limited” and adopt and register the Chinese name of “國際商業結算控股有限公司” as the secondary name of the Company.”		

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

Signature <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 in the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than those referred to in the Notice convening the SGM.
5. This form of proxy must be signed by you or your attorney 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 or other person authorised.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. To be valid, this form of proxy, together with any power of attorney or other authority, if any, which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting.
8. The proxy need not be a member of the Company but must attend the SGM in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the SGM if you so wish. If you attend and vote at the SGM, the instrument appointing a proxy shall be deemed to be revoked.