百信集团
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY, 30 JUNE 2021 (OR ANY ADJOURNMENT THEREOF)
FORM OF PROXY

I/We [1] _____

of _____

being the registered holder(s) of [2] _____ share(s) (the "**Share(s)**") of HK$0.001 each in the capital of Pa Shun International Holdings Limited (the "**Company**"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING [3],

or _____

of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "**Meeting**") of the Company to be held at Luxembourg Hall, 6th Floor, Jinyun Hotel, No. 668 Jinfu Road, Chengdu City, the PRC on Wednesday, 30 June 2021 at 3:00 p.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such 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	FOR [4]	AGAINST [4]
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors ("**Directors**", and each a "**Director**") and the independent auditor of the Company for the year ended 31 December 2020.		
2.	(A) To re-elect Mr. Hu Haisong as a Director.		
	(B) To re-elect Mr. Wu Guohua as a Director.		
	(C) To re-elect Professor Xiao Kai as a Director.		
	(D) To re-elect Mr. Yang Bo as a Director.		
	(E) To re-elect Mr. Cao Lei as a Director.		
	(F) To re-elect Mr. Ng Wai Tsan as a Director.		
	(G) To re-elect Mr. Chen Yongsheng as a Director.		
3.	To authorise the board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint CCTH CPA Limited as the auditor of the Company and authorise the Directors to fix the remuneration of the auditor of the Company.		
5.	(A) To grant the Issue Mandate (as defined in the circular of the Company dated 31 May 2021 ("**Circular**")) to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the number of issued Shares.		
	(B) To grant the Repurchase Mandate (as defined in the Circular) to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares.		
	(C) To add, conditional upon the passing of resolutions 5(A) and 5(B), the number of the Shares repurchased by the Company under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).		

Signature [5]: _____

Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. 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).
3. 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 INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT**: If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than referred to the notice convening the Meeting.
5. 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 person duly authorised to sign the same.
6. In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited ("**Share Registrar**") at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by 3:00 p.m. on Monday, 28 June 2021 or not less than 48 hours before the time appointed for holding of the adjourned Meeting.
7. In the case of joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the Meeting the vote of the senior holder who tenders a vote, whether personally or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of such Share.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
10. References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which include your and your proxy's name and address. 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 (the "**Purposes**"). 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, the Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and 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 the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.