



CHINA INTERNET INVESTMENT FINANCE HOLDINGS LIMITED

中國互聯網投資金融集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 810)

FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 27 JUNE 2022

I/We¹ _____ of _____ being the registered holder(s) of _____ shares (the “Shares”) of HK\$0.01 each in the capital of China Internet Investment Finance Holdings Limited (the “Company”), HEREBY APPOINT _____ of _____ or failing him, THE CHAIRMAN OF THE MEETING³ 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 Flat 18, 9/F., Block B, Focal Ind. Centre, 21 Man Lok Street, Hunghom, Kowloon on Monday, 27 June 2022 at 11: 30 a.m., (or at 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 at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

AS ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the directors of the Company (the “Directors”) and the auditor of the Company (the “Auditor”) for the year ended 31 December 2021.		
2.	(a) To re-elect Dr. Lam Man Chan as non-executive Director. (b) To re-elect Dr. Ng Chi Yeung, Simon as Independent non-executive Director.		
3.	To authorise the board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint RSM Hong Kong as the Auditor and to authorise the board of Directors to fix the remuneration of the Auditor.		
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.		
6.	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.		
7.	To extend the general mandate granted under resolution no. 5 by adding the shares purchased pursuant to the general mandate granted by resolution no. 6.		
8.	To consider and approve the adoption of the new share option scheme of the Company, and to authorize the Directors to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the new share option scheme.		
AS SPECIAL RESOLUTION			
9.	To consider and approve the proposed amendments to the bye-laws of the Company.		

Dated _____

Signature ⁵ _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS as shown in the register of members of the Company. 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 registered under your name(s).
- 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.
- Please indicate with a “✓” in the spaces opposite to each of the resolutions how you wish your proxy to vote on your behalf, in the absence of such indication the proxy may vote for or against the resolutions or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- 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, if any, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or at any adjourned meeting thereof (as the case may be).
- In 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 vote(s) 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting or at any adjourned meeting thereof (as the case may be) if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
- Please refer to the circular of the Company dated 27 May 2022 for details and information of the resolutions.

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”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this 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, its 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 Tengis Limited at the above address.