



**Capital Finance Holdings Limited**  
**首都金融控股有限公司**

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8239)

**PROXY FORM**

Proxy form for use by the shareholders of Capital Finance Holdings Limited (the “Company”) at the annual general meeting (the “AGM”) to be convened at Unit 2613A, 26th Floor, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 18 June 2024 at 3:00 p.m. (or any adjournment thereof).

I/We, <sup>(note a)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the holder(s) of <sup>(note b)</sup> \_\_\_\_\_ shares (the “Shares”) of HK\$0.01 each of the Company hereby appoint the chairman (the “Chairman”) of the AGM or \_\_\_\_\_

of \_\_\_\_\_

to act as my/our proxy <sup>(note c)</sup> at the AGM to be held at Unit 2613A, 26th Floor, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 18 June 2024 at 3:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

ORDINARY RESOLUTIONS <sup>(note d)</sup>		FOR <sup>(note e)</sup>	AGAINST <sup>(note e)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 31 December 2023		
2.	(a) To re-elect Ms. Cheung Yin Man Monica as a Director		
	(b) To re-elect Ms. Li Wei as a Director		
	(c) To re-elect Mr. Chen Yihua as a Director		
	(d) To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration		
3.	To re-appoint Mazars CPA Limited as auditor of the Company and authorise the Board to fix its remuneration		
4.	To grant the general mandate to issue additional shares of the Company not exceeding the aggregate of 20% of the number of issued shares of the Company		
5.	To grant the general mandate to repurchase shares of the Company not exceeding 10% of the number of issued shares of the Company		
6.	To add the aggregate number of shares of the Company repurchased pursuant to resolution no. 5 to the general mandate granted to the Directors under resolution no. 4		
7.	To approve the adoption of the Share Option Scheme and the Scheme Mandate Limit (each as defined in the Circular) and authorise the Directors to do all such acts to implement and give full effect to the Share Option Scheme		
8.	To approve the adoption of the Service Provider Sublimit (as defined in the Circular)		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Shareholder’s signature X \_\_\_\_\_ X <sup>(notes f, g, h, i and j)</sup>

**Notes:**

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the AGM as your proxy, please delete the words “the Chairman of the AGM or” and insert the name and address of the person appointed proxy in the space provided.
- The descriptions of these resolutions are by way of summary only. The full text appears in the notice convening the AGM.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against the resolution, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of the resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those set out in the notice convening the AGM.
- In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holder is present at the AGM, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The proxy form must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours (i.e. 3:00 p.m., Sunday, 16 June 2024) before the time of the AGM or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of a proxy form shall not preclude you from attending and voting in person at the AGM or any adjournment thereof and in such event, this form appointing a proxy shall be deemed to be revoked.

**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 (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 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. 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.