



# CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

## 中國金融國際投資有限公司

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

(Stock Code: 721)

### PROXY FORM

**Form of proxy for use by shareholders at the annual general meeting (the “Meeting”) to be convened at Suite 6504, 65th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 6 December 2019 at 11:00 a.m.**

I/We <sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of <sup>(note b)</sup> \_\_\_\_\_ shares of HK\$0.01  
each of China Financial International Investments Limited (the “Company”) hereby appoint the Chairman \_\_\_\_\_  
of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (note c) at the Meeting of the Company to be held at Suite 6504, 65th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 6 December 2019 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(note d)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 30 June 2019		
2.	(a) To re-elect Mr. Ding Xiaobin as non-executive Director		
	(b) To re-elect Ms. Chen Xi as non-executive Director		
	(c) To re-elect Mr. Zeng Xianggao, who has served the Company for more than nine years, as independent non-executive Director		
	(d) To re-elect Mr. Li Cailin as independent non-executive Director		
	(e) To authorise the board of Directors to fix the Directors’ remuneration		
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration		
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares		
5.	To grant a general mandate to the Directors to repurchase the Company’s shares		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of the shares repurchased		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2019 Shareholder’s signature: \_\_\_\_\_ <sup>(notes e, f, g and h)</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 form of proxy 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 Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“√”) the box(es) marked “For”. If you wish to vote against any resolutions, please tick (“√”) the box(es) 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 discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his 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 form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Meeting (i.e. at or before 11:00 a.m. on Wednesday, 4 December 2019 (Hong Kong time)) or any adjourned Meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

#### 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 Meeting of the Company (the “Purpose”). 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 authorized 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 fulfill 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 Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.