



**CHANCO INTERNATIONAL GROUP LIMITED**

卓高國際集團有限公司  
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

**Proxy Form for use at the extraordinary general meeting (the “EGM”) to be held on  
Friday, 10 June 2016 (or any adjournment thereof)**

I/We<sup>1</sup>, \_\_\_\_\_  
of<sup>2</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>3</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of  
Chanco International Group Limited (the “Company”) hereby appoint<sup>4</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the chairman of the EGM, as my/our proxy to vote for me/us and on my/our behalf at the  
EGM to be held at Suite 510, Chater House, 8 Connaught Road Central, Hong Kong on Friday, 10 June 2016 at  
11:00 a.m., and at any adjournment thereof.

<b>Special Resolution</b>	<b>For<sup>5</sup></b>	<b>Against<sup>5</sup></b>
Subject to and conditional upon the approval of the Registrar of the Companies in the Cayman Islands, the English name of the Company be changed from “Chanco International Group Limited” to “Ascent International Holdings Limited”, and the Chinese name “中靈國際控股有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “卓高國際集團有限公司” (the “Change of Company Name”) with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company		

Signature(s)<sup>6</sup> \_\_\_\_\_

Date \_\_\_\_\_

*Notes:*

1. Please insert your name(s) in full in **BLOCK CAPITALS**.
2. Please insert your address in **BLOCK CAPITALS**.
3. 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).
4. Please insert the full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete 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 meeting other than those referred to in the notice convening the EGM.
6. This proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
7. 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 Company’s Hong Kong branch share registrars and transfer office, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM.
8. In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
9. The proxy need not be a member of the Company but must attend the EGM in person to represent you.
10. Any alternations made in this form should be initialed by the person who signs it.
11. The vote in relation to the special resolution approving the Change of Company Name will be taken by poll.