



ASCENT INTERNATIONAL HOLDINGS LIMITED

中壘國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

Proxy Form for use at the annual general meeting (the “AGM”) to be held on Thursday, 30 May 2019

I/We¹, _____
of² _____
being the registered holder(s) of³ _____ shares of HK\$0.01 each in the capital of
Ascent International Holdings Limited (the “Company”) hereby appoint⁴ _____
of _____
or failing him/her, the chairman of the AGM, as my/our proxy to vote for me/us and on my/our behalf at the AGM to be held at Unit 1103-06,
China Building, 29 Queen’s Road Central, Hong Kong on Thursday, 30 May 2019 at 11:00 a.m., and at any adjournment thereof.

Ordinary Resolutions		For ⁵	Against ⁵
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and auditor of the Company for the year period ended 31 December 2018		
2.	(a) To re-elect Ms. Wang Wei as executive Director		
	(b) To re-elect Mr. Chong Man Hung Jeffrey as independent non-executive Director		
	(c) To re-elect Mr. Liang Jianhai as independent non-executive Director		
	(d) To re-elect Mr. Wong Kwun Ho as independent non-executive Director		
	(e) To authorise the board of Directors (the “Board”) to fix the respective Directors’ remuneration		
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix its remuneration		
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company		
5.	To grant a general mandate to the Directors to repurchase the Company’s own shares		
6.	To add the repurchased shares to the general mandate granted to the Directors under resolution no. 4		

Signature(s)⁶ _____

Date _____

Notes:

- Please insert your name(s) in full in **BLOCK CAPITALS**.
- Please insert your address 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).
- 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.**
- 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 meeting.
- 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.
- 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, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
- 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).
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Any alternations made in this form should be initiated by the person who signs it.

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 ‘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’s branch share registrar in Hong Kong, Tricor Investor Services Limited at the above address.