



# ASCENT INTERNATIONAL HOLDINGS LIMITED

## 中壘國際控股有限公司

(formerly known as Chanco International Group Limited)

(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 5 September 2016

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 Ascent International Holdings Limited (the “Company”) hereby appoint<sup>4</sup> \_\_\_\_\_  
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 Suite 510, Chater House, 8 Connaught Road Central, Hong Kong on 5 September 2016 at 11:00 a.m., and at any adjournment thereof.

Ordinary Resolutions		For <sup>5</sup>	Against <sup>5</sup>
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 ended 31 March 2016		
2.	(a) To re-elect Mr. Wu David Hang as executive Director		
	(b) To re-elect Mr. Hou Jian as executive Director		
	(c) To re-elect Mr. Wong Yik Chung John as independent non-executive Director		
	(d) To re-elect Mr. Ernst Rudolf Zimmermann as independent non-executive Director		
	(e) To re-elect Mr. Ng Man Fai Matthew as independent non-executive Director		
	(f) To authorise the board of Directors (the “Board”) to fix the 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)<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 meeting.
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 meeting.
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 meeting in person to represent you.
10. Any alternations made in this form should be initialed by the person who signs it.