



ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 3344)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23 FEBRUARY 2018

I/We¹ _____,
of² _____,
am/are the shareholder(s) of Addchance Holdings Limited, holding _____ shares.
I/we hereby appoint³ _____,
of _____,

as my/our proxy/proxies or I/We hereby appoint the chairman of the extraordinary general meeting (the "Extraordinary General Meeting") as my/our proxy (please delete where appropriate) for _____ shares which I/we hold in the share capital of the Company to attend and vote at the Extraordinary General Meeting to be held at Garden Room A&B, 2/F, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on 23 February 2018 at 9:30 a.m. and at any adjournment thereof on the undermentioned resolution as indicated:

Full text of the following resolutions are set out in the notice convening the extraordinary general meeting dated 26 January 2018 which have also been incorporated into the circular of the Company dated 26 January 2018 (the "Circular"). Unless otherwise stated, capitalised terms used in this proxy form shall have the same meanings as those defined in the Circular.

	Special Resolutions	For ⁴	Against ⁴
1	That subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be and is hereby changed from "Addchance Holdings Limited" to "GTI Holdings Limited" and the dual foreign name in Chinese of the Company from "互益集團有限公司" to "共享集團有限公司" (the "Proposed Change of Company Name");		
2	That subject to the passing of special resolution 1 above and the new name being entered into the Register of Companies by the Registrar of Companies of the Cayman Islands, the memorandum of association and articles of association of the Company be amended by replacing all references to "Addchance Holdings Limited 互益集團有限公司" with "GTI Holdings Limited 共享集團有限公司";		
3	That any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised to execute all such other documents and agreements for and on behalf of the Company and do all such acts and things as he/she/they may in his/her/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the Proposed Change of Company Name and the corresponding amendment to the memorandum of association and articles of association of the Company.		

Date: _____

Signature⁵: _____

Notes:

- Full names(s) and address(es) 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).
- If any proxy other than the Chairman of the meeting is preferred, delete the words "or I/We hereby appoint the chairman of the extraordinary general meeting (the "Extraordinary General Meeting") as my/our proxy" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast 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 form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- To be valid, this form of proxy, together with the 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 branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the meetings.
- Where there are jointly registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.