



百信集團
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 574)

**EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 3 SEPTEMBER 2018 (OR ANY ADJOURNMENT THEREOF)
FORM OF PROXY**

I/We, ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ ordinary
shares of HK\$0.01 each (each a "Share") in the share capital of Pa Shun International Holdings Limited (the "Company") HEREBY APPOINT⁽³⁾ the
chairman of the extraordinary general meeting or _____
of _____

as my/our proxy to attend for me/us at the extraordinary general meeting (the "EGM") or any adjournment thereof (as the case may be) of the Company to be held at Luxembourg Hall, 6th Floor, Jinyun Hotel, No. 668 Jinfu Road, Chengdu City, the PRC, on Monday, 3 September 2018 at 3 p.m. or at any adjournment thereof (as the case may be) to vote on my/our behalf in respect of the undermentioned resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS ⁽¹⁾		For ⁽⁴⁾	Against ⁽⁴⁾
1.	To approve: (a) the subscription agreement dated 27 June 2018 (the "Agreement") and entered into between the Company and Mr. Chen Yenfei (the "Subscriber") in relation to the subscription (the "Subscription") of the unsecured non-interest bearing convertible bonds in the aggregate principal amount of HK\$134,500,000; (b) the allotment and issue of 269,000,000 Shares (the "Conversion Shares") to the Subscriber, credited as fully paid; and (c) any one or more directors (the "Directors") of the Company be authorised to allot and issue the Conversion Shares and to do all such acts and things as he/she/they consider(s) necessary or expedient for the purpose of giving effect to the Agreement and completing the transactions contemplated thereby.		
2.	To approve the application of the Whitewash Waiver as set out in the notice of EGM.		

Signature ⁽⁵⁾: _____ Dated this _____ day of _____ 2018

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman of the extraordinary general meeting is preferred, please delete the words "the chairman of the extraordinary general meeting or" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialed by the person(s) who sign(s) it.
- Please indicate with an "✓" in the appropriate space beside the resolutions how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolutions or will abstain, at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- 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 branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by 3 p.m. on Saturday, 1 September 2018 or not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment meeting thereof.
- A proxy need not be a member of the Company but must attend the relevant meeting in person to represent you.
- The chairman of the extraordinary general meeting will demand a poll on the resolutions submitted for determination at the above meeting. On a poll, every member present in person or by a duly authorized corporate representative or by proxy shall have one vote for every share held by him/her.
- Completion and return of this form will not preclude you from attending and voting in person at the above meeting and/or any adjournment thereof and in such event, this form of proxy shall be deemed to be revoked.
- The description of the resolutions is by way of summary only. Please refer to the notice of extraordinary general meeting dated 17 August 2018 for the full text of the resolutions.

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 extraordinary general 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 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 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 or the HK Registrar at the above address.