



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)

ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, 28 JUNE 2019 (OR ANY ADJOURNMENT THEREOF)
REVISED FORM OF PROXY

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ share(s) (the "Share(s)") of
HK\$0.001 each in the capital of Pa Shun International Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³,
or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held at
Luxembourg Hall, 6th Floor, Jinyun Hotel, No. 668 Jinfu Road, Chengdu City, the PRC on Friday, 28 June 2019 at 2:00 p.m. (or any adjournment
thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 30 April
2019 and the supplemental notice dated 6 June 2019 ("Supplemental Notice") at the Meeting (or any adjournment thereof) to vote for me/us and
in my/our name(s) in respect of such resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit. My/our
proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors ("Directors" and each a "Director") and the independent auditor of the Company for the year ended 31 December 2018.		
2.	(A) To re-elect Mr. Chen Yenfei as a Director.		
	(B) To re-elect Mr. Shen Shun as a Director.		
	(C) To re-elect Mr. Chen Rongxin as a Director.		
	(D) To re-elect Mr. Lu Yongchao as a Director.		
	(E) To re-elect Mr. Hu Haisong as a Director.		
	(F) To re-elect Mr. Wu Guohua as a Director.		
3.	To authorise the board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint CCTH CPA Limited as the auditor of the Company and authorise the Directors to fix the remuneration of the auditor of the Company.		
5.	(A) To grant the Issue Mandate (as defined in the circular of the Company dated 30 April 2019 ("Circular")) to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the number of issued Shares.		
	(B) To grant the Repurchase Mandate (as defined in the Circular) to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares.		
	(C) To add, conditional upon the passing of resolutions 5(A) and 5(B), the number of the Shares repurchased by the Company under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).		
	(D) To approve the renewal of the 10% General Limit (as defined in the Circular) under the share option scheme of the Company.		

Signature ⁵: _____

Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this revised form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "THE CHAIRMAN OF THE MEETING, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT:** If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than referred to the notice convening the Meeting.
5. This revised 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, attorney or other person duly authorised to sign the same.
6. In order to be valid, this revised form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited ("**Share Registrar**") at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by 2:00 p.m. on Wednesday, 26 June 2019 or not less than 48 hours before the time appointed for holding of the adjourned Meeting ("**Proxy Closing Time**").
7. Completion and return of the original form of proxy which was despatched by the Company to you on 30 April 2019 ("**First Form of Proxy**") and/or this revised form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
8. In case you have not yet lodged the First Form of Proxy with the Company's branch share registrar and transfer office in Hong Kong is requested to lodge this revised form of proxy if you wish to appoint one or more than one proxy to attend the Meeting on your behalf. In this case, the First Form of Proxy should NOT be lodged with the Company's branch share registrar and transfer office in Hong Kong.
9. You should note that:
 - (i) If the First Form of Proxy is not lodged with the Company's branch share registrar and transfer office in Hong Kong and this revised form of proxy is lodged with the Company's branch share registrar and transfer office in Hong Kong at or prior to the Proxy Closing Time, this revised form of proxy will be treated as a valid form of proxy lodged by him or her if correctly completed. The proxy so appointed by you will be entitled to vote at his or her discretion or to abstain on any resolution properly put to the Meeting.
 - (ii) If the First Form of Proxy has already been lodged with the Company's branch share registrar and transfer office in Hong Kong and this revised form of proxy is also lodged with the Company's branch share registrar and transfer office in Hong Kong at or prior to the Proxy Closing Time, this revised form of proxy will revoke and supersede the First Form of Proxy previously lodged by him or her. This revised form of proxy will be treated as a valid form of proxy lodged by you if correctly completed.
 - (iii) If the First Form of Proxy has already been lodged with the Company's branch share registrar and transfer office in Hong Kong and this revised form of proxy is lodged with the Company's branch share registrar and transfer office in Hong Kong after the Proxy Closing Time, this revised form of proxy will be invalid. The First Form of Proxy previously lodged by you will be treated as valid form of proxy if correctly completed. The proxy so appointed under the First Form of Proxy will be entitled to vote at your discretion or to abstain at the Meeting (including the additional proposed resolutions as set out in the supplemental circular of the Company dated 6 June 2019 ("**Supplemental Circular**") and the Supplemental Notice). Accordingly, you are advised not to lodge this revised form of proxy after the Proxy Closing Time. If you wish to vote at the Meeting, you will have to attend in person and vote at the Meeting yourself.
 - (iv) If the First Form of Proxy has already been lodged with the Company's branch share registrar and transfer office in Hong Kong at or prior to the Proxy Closing Time but this revised form of proxy is not lodged with the Company's branch share registrar and transfer office in Hong Kong or this revised form of proxy is invalid for whatever reasons, the First Form of Proxy will be treated as valid form of proxy if correctly completed. The proxy so appointed under the First Form of Proxy will be entitled to vote at his or her discretion or to abstain at the Meeting (including the additional proposed resolutions as set out in the Supplemental Circular and the Supplemental Notice).
10. In the case of joint 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/she was solely entitled thereto; but if more than one of such joint holders be present at the Meeting the vote of the senior holder who tenders a vote, whether personally or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of such Share.
11. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
12. Completion and return of the First Form of Proxy and/or this revised form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.
13. References to time and dates in this revised form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

"**Personal Data**" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which include your and your proxy's name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Proxy Form (the "**Purposes**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, the Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company 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. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.