



**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 THURSDAY, 22 FEBRUARY 2024**  
**(OR ANY ADJOURNMENT THEREOF)**  
**FORM OF PROXY**

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ 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 MEETING <sup>3</sup>, 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 Units  
1302-3, 13/F, Ruttonjee House, 11 Duddell Street, Central, Hong Kong on Thursday, 22 February 2024 at 11:00 a.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 and 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 <sup>4</sup>	AGAINST <sup>4</sup>
1.	(A) 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 2021.		
	(B) To receive and adopt the audited consolidated financial statements of the Company, the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2022.		
2.	(A) To re-elect Professor Xiao Kai as an executive Director.		
	(B) To re-elect Mr. Yuan Hongbing as an executive Director.		
	(C) To re-elect Mr. Feng Junzheng as an executive Director.		
	(D) To re-elect Mr. Zhang Tong as a non-executive Director.		
	(E) To re-elect Mr. Chen Yunwei as a non-executive Director.		
	(F) To re-elect Mr. Cao Lei as an independent non-executive Director.		
	(G) To re-elect Ms. Li Yan as an independent non-executive Director.		
	(H) To re-elect Mr. Khor Khie Liem Alex as an independent non-executive Director.		
3.	To authorise the board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint CCH 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 22 January 2024 ("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).		
SPECIAL RESOLUTION		FOR <sup>4</sup>	AGAINST <sup>4</sup>
6.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and adopt the second amended and restated memorandum and articles of association of the Company.		

Signature <sup>5</sup> : \_\_\_\_\_

Date: \_\_\_\_\_

**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 proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- 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 FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- 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.
- 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, attorney or other person duly authorised to sign the same.
- In order to be valid, this 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 11:00 a.m. on Tuesday, 20 February 2024 or not less than 48 hours before the time appointed for holding of the adjourned Meeting.
- 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.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form 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.
- References to time and dates in this 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.