



儒意控股
RUYI HOLDINGS

China Ruyi Holdings Limited

中國儒意控股有限公司

(a company incorporated in Bermuda with limited liability)

(Stock Code: 136)

**PROXY FORM FOR SPECIAL GENERAL MEETING
TO BE HELD ON FRIDAY, 23 SEPTEMBER 2022
AND AT ANY ADJOURNMENT THEREOF**

I/We^(a) _____
of _____
being the registered holder(s) of _____
ordinary shares^(b) of HK\$0.02 each in the share capital of China Ruyi Holdings Limited (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING^(c)**, or _____
of _____
as my/our proxy to vote and act for me/us at the special general meeting of the Company to be held at 15/F, China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong, on Friday, 23 September 2022, at 11:00 a.m. and at any adjournment thereof (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolution set out in the notice dated 7 September 2022 (the “Notice”) convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below. Terms defined in the Notice have the same meanings when used in this proxy form.

	ORDINARY RESOLUTION	FOR^(d)	AGAINST^(d)
1.	To approve the proposed issue of new Shares under the Specific Mandate to Water Lily. [#]		

[#] The full text of the resolution are set out in the Notice.

Dated this _____ day of _____ 2022 Signature(s)^(e): _____

Notes:

- (a) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
- (b) 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 Company registered in your name(s).
- (c) **In view of the ongoing Coronavirus Disease 2019 (COVID-19) pandemic, the Company strongly recommends the shareholders of the Company to exercise your voting rights by appointing the chairperson of the Meeting as your proxy to vote on the relevant resolutions at the Meeting as an alternative to attending the Meeting in person.**
- (d) **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick any box 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.
- (e) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorized.
- (f) Where there are joint holders of any share, any one of such joint holder may vote by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders tender their votes by proxy, the vote of the senior will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- (g) To be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be delivered to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting or adjourned meeting.
- (h) This notice has been printed in English and Chinese. In the event of any inconsistency, the English text of this notice shall prevail over its Chinese text.

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 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 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. 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Privacy Compliance Officer of Tricor Secretaries Limited at the above address.