



Changhong Jiahua Holdings Limited

長虹佳華控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3991)

Form of Proxy for Special General Meeting

I/We⁽¹⁾ _____
of ⁽¹⁾ _____
being the registered holder(s) of ⁽²⁾ _____ share(s) of HK\$0.025
each in the share capital of Changhong Jiahua Holdings Limited (the “Company”), HEREBY APPOINT⁽³⁾ the Chairman of the
meeting or _____
of _____
as my/our proxy to act for me/us and on my/our behalf at the special general meeting of the Company (the “Special General Meeting”) to be held
at 9th Floor, Beijing Changhong Sci-Tech Tower, Building 26, Zone 18, No. 188 West Road, South Fourth Ring Road, Fengtai District, Beijing,
China on Friday, 29 December 2023 at 10:30 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of such
resolutions as indicated below and, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For ⁽⁴⁾	Against ⁽⁴⁾
1.	To approve, ratify and confirm the 2024 Master Supply Agreement and the proposed annual caps in relation to the 2024 Master Supply Agreement as set out in the circular of the Company dated 11 December 2023 (the “Circular”), and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2024 Master Supply Agreement.		
2.	To approve, ratify and confirm the 2024 Master Purchase Agreement and the proposed annual caps in relation to the 2024 Master Purchase Agreement as set out in the Circular, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the 2024 Master Purchase Agreement.		
3.	To approve, ratify and confirm the deposit services under the 2024 Financial Services Agreement and the proposed annual caps in relation to the deposit services under the 2024 Financial Services Agreement as set out in the Circular, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the deposit services under the 2024 Financial Services Agreement.		

Dated this _____ day of _____ 2023

Signature(s) ⁽⁷⁾ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 share capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company may appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company.
4. **IMPORTANT:** If you wish to vote for any of the resolutions, tick in the appropriate box marked “FOR”. If you wish to vote against any of the resolutions, tick in the appropriate box marked “AGAINST”. Failure to tick a box will entitle your proxy to cast your 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 above.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting, in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy and 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 completed and lodged with the Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited of 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 Special General Meeting or adjourned Special General Meeting. Completion and return of the form of proxy will not preclude shareholders from attending the Special General Meeting and voting in person if they so wish.
8. Attendants should bear their own travelling, accommodation and other expenses.
9. The full text of the proposed resolutions is set out in the notice of the Special General Meeting dated 11 December 2023.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the “PDPO”). The supply of your and your proxy’s Personal Data is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions. Your and your proxy’s Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes and retained for such period as may be necessary for our verification and record purposes. By providing your proxy’s Personal Data in this form of proxy, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form of proxy and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used. You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing to the Personal Data Privacy Officer of the Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited at Shops 1712–1716, Hopewell Centre, 183 Queen’s Road East, Hong Kong.