



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 Annual General Meeting

I/We⁽¹⁾ _____
of⁽¹⁾ _____
being the registered holder(s) of⁽²⁾ _____ shares 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 annual general meeting of the Company (the “Annual General Meeting”) to be held physically 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, 24 May 2024 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 receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the “Directors”) and auditors of the Company for the year ended 31 December 2023.		
2.	To declare a final dividend of HK\$0.05 per share of the Company (the “Share(s)”) for the year ended 31 December 2023.		
3.	(i) To re-elect Mr. Zhu Jianqiu as a Director.		
	(ii) To re-elect Ms. Mao Haiyun as a Director;		
	(iii) To re-elect Mr. Ma Ban as a Director;		
	(iv) To re-elect Mr. Jonathan Chan Ming Sun as a Director;		
	(v) To re-elect Mr. Gao Xudong as a Director; and		
	(vi) To authorise the board of Directors to fix the remuneration of Directors.		
4.	To appoint SHINEWING (HK) CPA Limited as the auditors of the Company and authorise the Directors to fix remuneration of auditors.		
5.	To give a general mandate to the Directors to issue Shares.		
6.	To give a general mandate to the Directors to repurchase Shares.		
7.	To extend the general mandate granted to the Directors to cover Shares repurchased by the Company.		
Special Resolution		For ⁽⁴⁾	Against ⁽⁴⁾
8.	To consider and approve the proposed amendments (the “Proposed Amendments”) to the existing amended and restated bye-laws of the Company currently in force (the “Existing Bye-laws”) as set forth in Appendix III to the circular of the Company dated 22 April 2024 and the proposed adoption of the second amended and restated bye-laws of the Company incorporating and consolidating all the Proposed Amendments in substitution for and to the exclusion of the Existing Bye-laws.		

Dated this _____ day of _____ 2024

Signature(s)⁽⁷⁾ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- 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. A shareholder who is a holder of two or more shares may appoint more than one proxy to attend and, on a poll, vote instead of him. A proxy need not be a shareholder of the Company.
- 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.
- 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.
- 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.
- 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 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 Annual General Meeting or adjourned Annual General Meeting. Completion and return of the form of proxy will not preclude shareholders from attending the Annual General Meeting and voting in person if they so wish.
- Attendants should bear their own travelling, accommodation and other expenses.
- The full text of the proposed resolutions are set out in the notice of the Annual General Meeting.