



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 the Special General Meeting to be held on Thursday, 31 December 2020 at 10:00 a.m. and any adjournment thereof

I/We^(Note 1) _____
of^(Note 1) _____
being the registered holder(s) of ^(Note 2) _____
share(s) of HK\$0.025 each in the share capital of Changhong Jiahua Holdings Limited (the "Company"), **HEREBY APPOINT** the Chairman of the meeting ^(Note 3) or _____
of _____
as my/our proxy to attend and act for me/us 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, the PRC on Thursday, 31 December 2020 at 10:00 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 ^(Note 4)	AGAINST ^(Note 4)
1.	To approve, ratify and confirm the 2021 Master Supply Agreement and the proposed annual caps in relation to the 2021 Master Supply Agreement as set out in the circular of the Company dated 11 December 2020, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the 2021 Master Supply Agreement and the transactions contemplated thereunder, and the proposed annual caps in relation to the 2021 Master Supply Agreement.		
2.	To approve, ratify and confirm the deposit services under the 2021 Financial Services Agreement and the proposed annual caps in relation to the deposit services under the 2021 Financial Services Agreement as set out in the circular of the Company dated 11 December 2020, and to authorise any one director of the Company to execute all documents, instruments and agreements and to do all other acts or things deemed by him/her to be incidental, ancillary to or in connection with the deposit services under the 2021 Financial Services Agreement and the transactions contemplated thereunder, and the proposed annual caps in relation to the deposit services under the 2021 Financial Services Agreement.		

Dated this _____ day of _____ 2020

Signed ^(Note 5) _____

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. 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.
- IMPORTANT:** If you wish to vote for the resolution, tick in the appropriate box marked "FOR". If you wish to vote against the resolution, 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 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 (the "Branch Share Registrar") of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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.
- Attendees should bear their own travelling, accommodation and other expenses.
- The full text of the proposed resolution is set out in the notice of the Special General Meeting.

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 ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Branch Share Registrar at 1712-1716, Hopewell Centre, 183 Queen's Road East, Hong Kong.