



# 港橋金融控股有限公司

## HKBridge Financial Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

### Form of Proxy for use at the Annual General Meeting to be held on Friday, 28 June 2019

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares (Note 2) of HK\$0.10  
each in the share capital of HKBridge Financial Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING  
(Note 3) or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Annual General Meeting (and at any adjournment thereof) of the Company to be held at Unit 6812-13, 68th Floor,  
The Center, 99 Queen's Road Central, Hong Kong on Friday, 28 June 2019 at 10:00 a.m. for the purposes of considering and, if thought fit, passing  
the resolutions as set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/  
our name(s) in respect of the resolutions as indicated below (Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST												
1.	To consider and adopt the Audited Consolidated Financial Statements and the Reports of the Directors and of the independent Auditors for the year ended 31 December 2018.														
2.	To re-elect the following retiring directors of the Company ("Director(s)"): <table border="1"> <tr> <td>(a)</td> <td>Mr. Mak Kwok Kei as independent non-executive Director</td> <td></td> <td></td> </tr> <tr> <td>(b)</td> <td>Mr. Cheok Ho Fung as executive Director</td> <td></td> <td></td> </tr> <tr> <td>(c)</td> <td>Mr. Mao Yumin as non-executive Director</td> <td></td> <td></td> </tr> </table>	(a)	Mr. Mak Kwok Kei as independent non-executive Director			(b)	Mr. Cheok Ho Fung as executive Director			(c)	Mr. Mao Yumin as non-executive Director				
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	(b)	Mr. Cheok Ho Fung as executive Director													
(c)	Mr. Mao Yumin as non-executive Director														
3.	To authorise the board ("Board") of Directors to fix the Directors' remuneration.														
4.	To re-elect the retiring auditors, BDO Limited, and to authorise the Board to fix the auditors' remuneration.														
5.	To grant a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total issued shares of the Company as at the date of passing this resolution. (Ordinary Resolution No. 5 as set out in the notice of the Meeting)														
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing this resolution. (Ordinary Resolution No. 6 as set out in the notice of the Meeting)														
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares of the Company by the number of shares repurchased by the Company. (Ordinary Resolution No. 7 as set out in the notice of the Meeting)														

Please refer to the notice of the Annual General Meeting for full contents of the resolutions.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2019. Signature (Note 5): \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes 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 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 executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- For good corporate governance, the Chairman of the Meeting will demand a poll on each of the resolutions for determination at the Meeting, save for the resolutions proposed by the Chairman of the Meeting regarding the approval on the procedural and administrative matters (as defined under the Listing Rules) during the Meeting. On a poll every member of the Company present in person or by proxy or, in the case of a member being a corporation, by its duly authorised representative, shall have one vote for every fully paid share of which he is the holder.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of 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.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding this Meeting (i.e. Wednesday, 26 June 2019 before 10:00 a.m.) or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this proxy form ("Form") has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include your and/or your proxy's name and address. The Personal Data provided by you in this Form is on a voluntary basis and will be used for the purposes of processing instructions as stated in this Form ("Purposes"). However, the Company may not be able to process your instructions unless you provide it with the Personal Data required in this Form. 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 for use in connection with the Purposes and to such parties who are authorized 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.

By providing your proxy's Personal Data in this Form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her/their Personal Data provided in this Form and that you have informed your proxy of the Purposes and the manner in which his/her/their data may be used or collected.

You have 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 should be in writing to Personal Data Privacy Officer, Tricor Tengis Limited at the above address.