



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 Special General Meeting to be held on Monday, 10 February 2020

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 Special 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 Monday, 10 February 2020 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).

SPECIAL RESOLUTIONS		FOR	AGAINST
1.	To approve the change of the English name of the Company from "HKBridge Financial Holdings Limited" to "Renco Holdings Group Limited" and to change the Chinese name from "港橋金融控股有限公司" to "融科控股集團有限公司" as the secondary name of the Company.		
2.	To approve the amendments to the Memorandum of Association of the Company.		
3.	To approve the adoption of the new bye-laws of the Company.		

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

Dated this _____ day of _____ 2020. Signature (Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. 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.**
4. **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.
5. 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.
6. 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.
7. 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.
8. 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 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding this Meeting (i.e. 8 February 2020 (Saturday) before 10:00 a.m.) or any adjournment thereof.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. 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.