



# CHINA HUAJUN GROUP LIMITED

## 中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

### Revised Form of proxy for use at the Annual General Meeting to be held on Thursday, 17 June 2021 at 3:00 p.m. (or at any adjourned meeting thereof)

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares (Note 2) of HK\$1.00 each  
in the capital of CHINA HUAJUN GROUP LIMITED (“the Company”) HEREBY APPOINT the chairman of the Annual General  
Meeting, or (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Annual General Meeting (or at any adjourned meeting thereof) of the Company to be held at 36/F,  
Champion Tower, 3 Garden Road, Central, Hong Kong on Thursday, 17 June 2021 at 3:00 p.m. (or at any adjourned meeting thereof)  
and vote for me/us and in my/our name(s) in respect of the resolutions as indicated below:

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2020.		
2.	(1) To re-elect Mr. Meng Guang Bao as an executive Director.		
	(2) To re-elect Mr. Shen Ruolei as an independent non-executive Director.		
	(3) To elect Mr. Zhang Shifeng as an executive Director.		
	(4) To elect Mr. Yan Ruijie as an executive Director.		
	(5) To authorise the Board of Directors of the Company to fix the Directors' remuneration.		
3.	To re-appoint SHINGWING (HK) CPA Limited as auditor of the Company and authorise the board of Directors to fix their remuneration.		
4.	(1) To give a general mandate to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		
	(2) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Signature (Note 5): \_\_\_\_\_

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. All names of all joint registered holders should be stated.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this revised proxy form (the “**Revised Proxy Form**”) 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 of the Meeting is preferred, strike out “**the chairman of the Annual General Meeting or**” and insert the name and address of the desired proxy in the space provided. Any alteration made to the Revised Proxy Form must be initialled by the person(s) who sign(s) it.
4. **IMPORTANT:** If you wish to vote for any resolutions, please tick the appropriate boxes marked “**FOR**”. If you wish to vote against any resolutions, please tick the appropriate boxes marked “**AGAINST**”. Failure to complete any or all boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice of the Meeting.
5. The Revised Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
6. Where there are joint holders of any share, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. To be valid, the Revised Proxy Form together with the power of attorney or other authority (if any) under which it is signed (if any) or a notarially certified copy thereof, must be deposited with the Company’s Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
8. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
9. Whether or not you attend or present at the Meeting, you are requested to complete the Revised Proxy Form. The completion and delivery of the Revised Proxy Form will not preclude you from attending and voting at the Meeting if you so wish. In such event, this revised form of proxy will be deemed to be revoked.
10. If Typhoon Signal No. 8, “**extreme conditions**” caused by super typhoons or above, or a “black” rainstorm warning is in effect any time after 12:00 noon on the date of the annual general meeting, the meeting will be postponed. The Company will publish an announcement on the website of the Company at (<http://www.chinahuajungroup.com>) and on the HKExnews website of the Stock Exchange at (<http://www.hkexnews.hk>) to notify Shareholders of the date, time and venue of the rescheduled meeting.

**IMPORTANT: A SHAREHOLDER OF THE COMPANY WHO HAS ALREADY LODGED THE PROXY FORM WHICH WAS SENT TOGETHER WITH THE NOTICE OF THE ANNUAL GENERAL MEETING DATED 5 MAY 2021 (THE “ORIGINAL PROXY FORM”) SHOULD NOTE THAT:**

- (a) if no Revised Proxy Form is lodged with the Company’s branch share registrar in Hong Kong, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the shareholder of the Company (the “**Shareholder(s)**”). The proxy so appointed by the Shareholder under the Original Proxy Form will be entitled to vote at his discretion or abstain on any resolution properly put to the Annual General Meeting other than those referred to in the notice of Annual General Meeting, as supplemented by the supplemental notice of the Annual General Meeting, and the Original Proxy Form, as revised by the Revised Proxy Form;
- (b) if the Revised Proxy Form is lodged with the Company’s branch share registrar in Hong Kong at a time in any event not later than 48 hours before the time appointed for holding of the Annual General Meeting or any adjournment thereof (the “**Closing Time**”), the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the Original Proxy Form previously lodged by the Shareholder; or
- (c) if the Revised Proxy Form is lodged with the Company’s branch share registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be invalid and in the latter case, the validity of the Revised Proxy Form will be subject to the discretion of the Board. Whether or not the Revised Proxy Form is valid, it will revoke the Original Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy appointed under the Original Proxy Form will not be counted in any poll which may be taken on a proposed resolution. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the Annual General Meeting, they will have to attend in person and vote at the Annual General Meeting themselves.