



**SINO HARBOUR HOLDINGS GROUP LIMITED**  
**漢港控股集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1663)**

**FORM OF PROXY**  
**FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JULY 2018**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ ordinary shares of HK\$0.01  
each in the capital of **SINO HARBOUR HOLDINGS GROUP LIMITED** (the “**Company**” and the “**Shares**”, respectively)  
**HEREBY APPOINT**<sup>3</sup> the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the  
“**Meeting**”) (and its adjournment) to be held at Room 1215, Tower B, Hunghom Commercial Centre, 37-39 Ma Tau Wai Road,  
Hunghom, Kowloon, Hong Kong on Monday, 30 July 2018 at 10:00 a.m. and to vote in respect of the resolutions set out in the  
notice convening the Meeting (the “**Notice**”) as indicated below or, if no such indication is given, as my/our proxy thinks fit:

<b>ORDINARY RESOLUTIONS</b>		<b>FOR<sup>4</sup></b>	<b>AGAINST<sup>4</sup></b>
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the Company’s independent auditor for the year ended 31 March 2018 (the “ <b>Year</b> ”).		
2.	To declare a final dividend of HK1.0 cent per issued Share for the Year.		
3.	(a) To re-elect Mr. SHI Feng as an executive Director. (b) To re-elect Ms. CHAN Heung Ling as a non-executive Director. (c) To re-elect Mr. XIE Gang as an independent non-executive Director.		
4.	To authorise the board of Directors to fix the remuneration of the Directors.		
5.	To re-appoint BDO Limited as the Company’s independent auditor for the ensuing year and to authorise the Board to fix its remuneration.		
6.	To grant a general and unconditional mandate to the Directors to issue Shares.*		
7.	To grant a general and unconditional mandate to the Directors to repurchase Shares.*		
8.	Conditional upon the passing of resolutions numbered 6 and 7 above, to approve the extension of the general and unconditional mandate in resolution numbered 6 above for the issue of Shares to include any Shares repurchased by the Company pursuant to the general and unconditional mandate in resolution numbered 7 above.*		

\* For the full text of the proposed resolution, please refer to the Notice as contained in the Company’s circular dated 27 June 2018.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018 Signature(s) <sup>5</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint holders should be stated.
- Please insert the number of the Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, TICK IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, TICK IN THE RELEVANT 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 in the Notice.
- The 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 under its common seal or under the hand of an officer or attorney duly authorised.
- In order 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 of such power or authority must be deposited with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or its adjournment.
- In the case of joint holders of a Share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of 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.
- 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 in person and voting at the Meeting or its adjournment if you so wish, and in such event, the form of proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “**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, its share registrars, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our 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 by mail to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.