



# 中国科技产业集团有限公司 CHINA TECHNOLOGY INDUSTRY GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8111)

## PROXY FORM FOR ANNUAL GENERAL MEETING (AND ANY ADJOURNMENT THEREOF) OF CHINA TECHNOLOGY INDUSTRY GROUP LIMITED

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(2)</sup> of HK\$0.10  
each in the share capital of China Technology Industry Group Limited (“Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the annual general meeting (and any adjournment thereof) of the Company to be held at Fung Shui Room II, 6th Floor, Marco Polo Hongkong Hotel, 3 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 10 September 2020 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting (and any adjournment thereof) and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditors of the Company for the year ended 31 March 2020		
2A.	To re-elect Mr. Chiu Tung Ping as a director of the Company		
2B.	To re-elect Ms. Yuen Hing Lan as a director of the Company		
2C.	To re-elect Mr. Dong Guangwu as a director of the Company		
2D.	To authorise the board of directors of the Company to fix the directors’ remuneration		
3.	To re-appoint the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration		
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares of HK\$0.10 each in the share capital of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of this resolution		
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of this resolution		
6.	To add the aggregate number of the shares of the Company repurchased by the Company pursuant to the authority granted under resolution no. 5 to the mandate granted to the directors of the Company under resolution no. 4		
7.	To increase the authorised share capital of the Company from HK\$250,000,000 divided into 2,500,000,000 shares of HK\$0.1 each to HK\$500,000,000 divided into 5,000,000,000 shares of HK\$0.1 each by creation of additional 2,500,000,000 unissued shares in the share capital of the Company		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020 Signed <sup>(5)</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each in the share capital of the Company to which this form of proxy relates 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** or” herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any or all the 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(s) 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 under seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders of any share, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she/it were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder, and several trustees in bankruptcy or liquidators of a shareholder in whose name any share stands shall for the purposes of the articles of association of the Company be deemed joint holders thereof.
7. 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 in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 2:30 p.m. (Hong Kong time) on Tuesday, 8 September 2020 or not later than 48 hours before the time appointed for any adjourned meeting.
8. The proxy needs not be a shareholder of the Company but must attend the meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.
10. Any alteration made in this form of proxy must be initialled by the person who signs it.