



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 EXTRAORDINARY 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 (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**  
or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the extraordinary general meeting (and any adjournment thereof) of the Company to be held at Turquoise  
Room, 3rd Floor, Gateway Hotel, Harbour City, 13 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 15 July 2021 at 11:45  
a.m. (Hong Kong time) (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice (the  
“Notice”) convening the 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 approve the Share Consolidation*.		
2. To re-elect Ms. Shan Jinlan as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix her remuneration.		
3. To re-elect Mr. Wang Zhuchen as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.		

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

Signed <sup>(5)</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- 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**.
- 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.
- 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.
- 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.
- 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 11:45 a.m. (Hong Kong time) on Tuesday, 13 July 2021 or not later than 48 hours before the time appointed for any adjourned meeting.
- The proxy needs not be a shareholder of the Company but must attend the meeting in person to represent you.
- 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 and in such event, the form of proxy shall be deemed to be revoked.
- Any alteration made in this form of proxy must be initialled by the person who signs it.

\* Full text of this resolution is set out in the Notice.