[redacted]VER GRANT INTERNATIONAL HOL[redacted]

銀建國

[redacted] Form of proxy for use at the Annual General Meeting ([redacted] a[redacted]
[redacted]ed at Room 1, 26/F, Guangzhou Jiayu Centre, 769 Huache[redacted]ve[redacted]
[redacted]uangdong Province, the People's Republic of China at 11:0[redacted]n.[redacted]

[redacted]istered holder(s) of (2) ________________ shares o[redacted]r[redacted]
[redacted] HEREBY APPOINT (3&4) ________________[redacted]

[redacted], the Chairman of the annual general meeting (the "**Meeting**") (and any adjournme[redacted]e[redacted]
[redacted]eting (or at any adjournment thereof) to be held at Room 1, 26/F, Guangzho[redacted]u[redacted]
[redacted]Guangdong Province, the People's Republic of China on Wednesday, 26 June 20[redacted]
[redacted]no such direction is given, as my/our proxy thinks fit.

		Ordinary Resolutions#	
[redacted]		[redacted]eceive and consider the audited consolidated financial statements, the directors' rep[redacted] [redacted]ndependent auditor's report of the Company for the year ended 31 December 20[redacted]	[redacted]
[redacted]	(1)	To re-elect Mr. Weng Jian as an executive director of the Company.	[redacted]
[redacted]	(2)	To re-elect Mr. Tang Lunfei as an executive director of the Company.	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	To re-elect Mr. Zhang Lu as an indepe[redacted]f the Company.	[redacted]
[redacted]	[redacted]	To auth[redacted]oard of directors of the Company to fix the remuneration o[redacted] directors of the Company.	[redacted]
3.		T[redacted]-appoint Erns[redacted] the [redacted]usion of the M[redacted]d to autho[redacted]	
4.		To g[redacted]ate to the directors of the Company to buy back shares not exceeding[redacted] 10%[redacted]Company in issue.	[redacted]
5.		To g[redacted]o the directors of the Company to issue new shares not excee[redacted] 20%[redacted]pany in issue.	[redacted]
6.		T[redacted]o be granted to the directors of the Company to issue [redacted] [redacted] to it the number of shares bought back by the Compa[redacted]	[redacted]

Full te[redacted] convening the Meeting dated 27 May 2024. KC Akl[redacted]LAa(b Pa.. ESA Eg R[redacted]

5. **IMPORTANT: IF YO[redacted]ISH TO VOTE FOR A R[redacted] VOTE AGAINST A [redacted]OLUTION, PLEASE PLAC[redacted]** proxy to cast his vote a[redacted] discretion or to abstain. Your[redacted] than those referred to i[redacted] notice convening the Meeti[redacted]
6. This form of proxy mus[redacted]signed by you or your attorne[redacted] the hand of its legal re[redacted]ntative, director(s) or duly a[redacted]
7. If more than one of the[redacted]t holders be present at the M[redacted] members of the Compa[redacted] respect of the relevant sha[redacted]
8. To be valid, this compl[redacted] and signed proxy form and[redacted] deposited at the Compa[redacted] share registrar and transfer[redacted] designated URL (https://[redacted]-emeeting.tricor.hk) by using[redacted] event not later than 48 [redacted]s before the time appointed[redacted]
9. Completion and deposit o[redacted]he form of proxy will not pre[redacted] form of proxy should be[redacted]emed to be revoked.
10. References to time and d[redacted]s in this instrument are to H[redacted]

[redacted] COLLEC[redacted]TATE[redacted]ENT

(i) [redacted]ers[redacted]he Persona[redacted]acy) Ordinance, Chapter 486 of t[redacted] [redacted]PDP[redacted]

(ii) [redacted]our s[redacted] sufficie[redacted]he Company may not be abl[redacted] [redacted]prox[redacted]

(iii) [redacted]our P[redacted]e regis[redacted]r[redacted]ompanies or bodies f[redacted] [redacted]d reta[redacted]

(iv) [redacted]ou hav[redacted]ith t[redacted]PDPO. Any such[redacted] c[redacted]rrection[redacted]ecreta[redacted]ar East Finan[redacted] H[redacted]ng Ko[redacted]