



PROXY FORM FOR THE 2023 THIRD EGM TO BE HELD ON 22 DECEMBER 2023

		FOR()	AGAINST()	ABSTAIN()
Special e ol ion 1.	To con ide and app o e he p opo ed g an of gene al manda e o he Boa d and an of i a ho ed pe on o ep cha e H Sha e .			
Special e ol ion 2.	To con ide and app o e he p opo ed change of egi e ed capi al and amendmen o he A icle of A ocia ion .			
Special e ol ion 3.	To con ide and app o e ha he Boa d be a ho ed o make change in ind ial and comme cial egi a ion and make ele an adj men and e i ion o he A icle of A ocia ion in acco dance i h he eq iemen and opinion of he ele an go enmen depa men and eg la o a ho iie in he PRC, incl ding b no limi ed o adj men and e i ion o cha ac e , chap e and a icle .			

1. Plea e in e h e f ll name() (bo h in Engli h and Chine e) a eco ded in he egi e of membe of he Compan in BLOCK LETTERS.

2. Plea e in e h e f ll name() a eco ded in he egi e of membe of he Compan in BLOCK LETTERS.

3. Plea e in e h e n mbe of Sha e of he Compan egi eed in o name() o hich he p o ela e . If no ch n mbe i in eed, he p o fo m ill be deemed o ela e o all Sha e in he Compan egi eed in o name() .

4. If an p o o he han he chai man of he mee ing of he Compan i p efe ed, plea e ike o he o d he chai man of he mee ing o and in e he name of he p o de ied in he pace p o ided. A Sha holde ma appoin o o mo p o ie o a end and o e on hi /he behalf. A p o need no be a Sha holde of he Compan . An alea ion made o hi fo m of p o m be ini aled b he pe on ho ign i .

5. IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO ABSTAIN FROM VOTING ON ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RELEVANT RESOLUTION(S). If o i h o o onl pa of he n mbe of Sha e egi eed in o name() o hich hi p o fo m ela e , plea e a e he ac n mbe of Sha e in lie of a ick in he ele an bo . Fail e o complete an o all bo ill en e o p o oab aino ca hi o he o e on he ele an eol ion() a hi o he d eic ion. Yo p o ill al o be en ied o e a hi o he d eic ion on an eol ion p ope l p o he mee ing o he han ha efe ed o in he no ice con ening he mee ing. The Sha e ab ained ill be en ied in he calc la ion of he eq ied majo i .

6. Thi fo m of p o m be igne b o o o aone d l a ho ied in i ing o , in he ca e of a co po a ion, m be i he e eed nde i common eal on de he hand of i d eco o aone o he office d l a ho ied. In ca e of join holde , hi fo m of p o m be igne b he Sha holde ho e name and fi in he egi e of membe of he Compan .

7. To be alid, hi fo m of p o and, if ch p o i igne b a pe on on behalf of he appoin e p an o a p o e of a one o he a ho i , a no a ial cop of ha p o e of a one o he a ho i m be deli eed, fo holde of H Sha e of he Compan , o he Compan ' hae egi a in e pec of he H Sha e , Tico In e o Se ice Limi eed a 17/F, Fa Ea Finance Cen e, 16 Ha co Road, Hong Kong no le han 24 ho befo e he ime appoin ed fo he holding of he 2023 Thi d EGM (i.e., on Th da , 21 Decembe 2023) (o an adjo nmen he eof).

8. The p o ho ld p e en ad l comple ed and igne p o fo m and hi o niden i doc men hen a ending he 2023 Thi d EGM.

9. Yo a e eminded ha comple ion and e n of he fo m of p o ill no p eel de o fo m a ending and o ing in pe on a he 2023 Thi d EGM o an adjo nmen he eof if o o i h.

10. Plea e efe o he no ice and he Ci c la con ening he 2023 Thi d EGM fo he e plana o no e of he a bo e eol ion.