CHONG KIN
創建集團(控股)有限公司

CHONG KIN GROUP HOLDINGS LIMITED
創建集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1609)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We[1], _____
of _____
being the registered holder(s) of[2] _____ ordinary share(s) (the "**Shares**") of HK$0.01 each in the share capital of Chong Kin Group Holdings Limited (the "**Company**") **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**[3] or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at Suite 6808, 68th Floor, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong on Friday, 26 August 2022 at 10:00 a.m. (and at any adjournment thereof) (the "**Meeting**") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS[4]	**FOR**[5]	**AGAINST**[5]
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors ("**Directors**") and the independent auditor of the Company and its subsidiaries for the year ended 31 March 2022		
2.	(a) To re-elect Mr. Leung Chi Kwong, Joe as an executive Director		
	(b) To re-elect Ms. Chen Weijie as an independent non-executive Director		
	(c) To re-elect Mr. Zhao Hangen as an independent non-executive Director		
3.	To authorise the board (the "**Board**") of Directors of the Company to fix the remuneration of the Directors		
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration		
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares of the Company for an aggregate number of not exceeding 20% of the number of issued Shares of the Company as at the date of passing this resolution		
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares of the Company for an aggregate number of not exceeding 10% of the number of the issued Shares of the Company as at the date of passing this resolution		
7.	To extend the general and unconditional mandate granted to the Directors under resolution no. 5 above by an amount representing the number of the issued shares of the Company repurchased by the Company pursuant to general mandate under resolution no. 6 above (up to a maximum number equivalent to 10% of the number of the issued Shares of the Company as at the date of the passing of the said resolution no. 6)		

Dated this date: _____ of _____ 2022 Signature(s)[6]: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, strike out "**THE CHAIRMAN OF THE MEETING**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY.**
4. The description of these resolutions is by way of summary only. The full text appears in the notice of the Meeting of the Company.
5. **IMPORTANT:** if you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more Shares may appoint more than one proxy to attend and vote on his/her behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.
8. To be valid, this form of proxy and (if required by the board of directors) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (on or before 14 August 2022) or 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (from 15 August 2022 onwards) not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.
10. Where there are joint registered holders of any shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
11. Completion and delivery of this form of proxy shall not preclude a member from attending and voting in person at the Meeting if the member so wish and in such event, the instrument appointing a proxy should be deemed to be revoked.
12. Members of the Company or their proxies shall produce documents of their proof of identity when attending the Meeting.