



AURUM PACIFIC (CHINA) GROUP LIMITED

奧栢中國集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8148)

PROXY FORM

Form of proxy for use by the shareholders of Aurum Pacific (China) Group Limited (the “Company”) at the annual general meeting (the “Meeting”) to be convened at Training Room 1, Level 3, Core F, Cyberport 3, Hong Kong on Tuesday, 9 June 2020 at 11:30 a.m. (or any adjournment thereof).

I/We ^(note a) _____
of _____
being the holder(s) of ^(note b) _____ shares of HK\$0.04 each of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or _____
of _____
to act as my/our proxy ^(note c) at the Meeting to be held on Tuesday, 9 June 2020 at 11:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Unless the context requires otherwise, capitalised terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated 26 March 2020.

Please indicate with a “✓” in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(note d).

ORDINARY RESOLUTIONS		FOR ^(note d)	AGAINST ^(note d)
1.	To consider and adopt the audited consolidated financial statements and the reports of the Directors and of the auditor of the Company for the year ended 31 December 2019		
2.	(a) To re-elect Mr. Chan Kwun Chung as an executive Director		
	(b) To re-elect Ms. Sin Pui Ying as an executive Director		
	(c) To re-elect Mr. Leung Man Chun as an independent non-executive Director		
	(d) To authorise the board of Directors to fix the Directors’ remuneration		
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration		
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares		
5.	To grant the general mandate to the Directors to repurchase the Shares		
6.	To extend the general mandate granted to the Directors pursuant to resolution no. 4 to issue additional shares of the Company		

Dated the _____ day of _____ 2020.

Shareholder’s signature _____ ^(notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- Please refer to the full text of the resolutions set out in the notice of the Meeting. **If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of the resolutions. A proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.**
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a Shareholder of the Company, or his/her attorney duly authorised in writing, or if the Shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.