



**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 shareholders at the annual general meeting (the “Meeting”) (or any adjournment thereof) to be convened at 11:00 a.m. on Friday, 27 May 2022 through live webcast**

I/We <sup>(note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of Aurum Pacific (China) Group Limited (the “Company”), hereby appoint the Chairman of the Meeting <sup>(note 3)</sup> to act as my/our proxy to attend, act and vote for me/us at the Meeting of the Company to be held at 11:00 a.m. on Friday, 27 May 2022 through live webcast and at any adjournment thereof and to vote on my/our behalf on the undermentioned resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

Please indicate with a “✓” in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll <sup>(note 4)</sup>.

Terms used herein shall have the same meaning as ascribed to such term in the Notice of Annual General Meeting included in the circular of the Company dated 31 March 2022 unless the context herein expressly requires otherwise.

ORDINARY RESOLUTIONS		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors of the Company for the year ended 31 December 2021.		
2.	(a) To re-elect Mr. Chung Man Lai as an executive director.		
	(b) To re-elect Mr. Choi Pun Lap as an executive director.		
	(c) To re-elect Mr. Fu Yan Ming as an independent non-executive director.		
	(d) To re-elect Mr. Tai Man Tai as an independent non-executive director.		
	(e) 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 of the Company 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: \_\_\_\_\_

Signature <sup>(note 5, 6 and 7)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
  - 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).
  - If you wish to vote on any resolution at the Meeting, you should appoint the chairman of the Meeting as your proxy to exercise your right to vote at the Meeting in accordance with your instructions. The proxy form has been posted to you together with this circular. Alternatively, the proxy form can be downloaded from the Company’s website at www.aurumpacific.com.hk. If the Shareholders appoint a person who is not the chairman of the AGM as their proxy, that person will not be permitted entry to the meeting and will not be able to exercise their vote. If you are not a registered Shareholder (e.g. your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.
  - 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 is returned duly signed, but without any such indication, the proxy will vote or abstain at his discretion. 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.
  - The form of proxy must be signed by you as a shareholder, or your attorney duly authorised in writing, or if you as a 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 the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before (i.e. 11:00 a.m. on Wednesday, 25 May 2022) the time for holding the Meeting or any adjournment thereof.
  - Any alteration made to this form should be initialled by the person who signs the form.
- \* The full text of the resolution is set out in the Notice of Annual General Meeting.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Tengis Limited at the above address.