



CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司†

(Incorporated in Bermuda with limited liability)

Stock code: 116

FORM OF PROXY

I/We ^(Note 1) _____ (name)
of _____ (address)
being the registered holder(s) of _____ share(s) ^(Note 2) of Chow Sang Sang Holdings International Limited
(the “Company”) hereby appoint the chairman of the meeting or ^(Note 3) _____ (name)
of _____ (address)
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company
to be held at 4/F, Chow Sang Sang Building, 229 Nathan Road, Kowloon, Hong Kong on Thursday, 11 June 2020 at
10:30 a.m. or at any adjournment thereof on any resolution or motion which is proposed thereat.

My/our proxy is authorised and instructed to vote as indicated in respect of the undermentioned resolutions:

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements, report of the directors and independent auditor’s report for the year ended 31 December 2019.		
2.	To declare a final dividend of HK25 cents per ordinary share for the year ended 31 December 2019.		
3.(i)	To re-elect Dr. Gerald CHOW King Sing as a director of the Company.		
3.(ii)	To re-elect Mr. LEE Ka Lun as a director of the Company.		
3.(iii)	To re-elect Dr. LO King Man as a director of the Company.		
4.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
5.	To re-appoint Ernst & Young as auditor and to authorise the board of directors of the Company to fix its remuneration.		
6.(A)	To give a general mandate to the directors of the Company to repurchase the Company’s own shares.		
6.(B)	To give a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company.		
6.(C)	To extend the general mandate given to the directors of the Company to issue new shares of the Company by adding thereto the shares to be repurchased by the Company.		
7.	To approve the termination of existing share option scheme and adoption of the new share option scheme.		

Dated the _____ day of _____ 2020 Signature: ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A “✓” IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting or other resolutions properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or the hand of an officer or attorney duly authorised on that behalf.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. 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 notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or the adjourned meeting (as the case may be).
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the meeting or at any adjourned meeting thereof if you so wish, and, in such event, this form of proxy shall be deemed to be revoked.
10. Any alteration made to this form of proxy must be initialled by the person who signs it.

† For identification purpose only