



中国信贷
CREDIT CHINA

CREDIT CHINA HOLDINGS LIMITED

中國信貸控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8207)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

(or any adjournment thereof)

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of _____ shares ^(Note 2)
of HK\$0.1 each in the share capital of Credit China Holdings Limited (the “Company” and the “Shares”, respectively), **HEREBY APPOINT** ^(Note 3) the chairman of the meeting or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company (and its adjournment) to be held at Level 35, Two Pacific Place, 88 Queensway, Hong Kong on Tuesday, 26 January 2016 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting (the “Notice”) (or its adjournment).

ORDINARY RESOLUTIONS		FOR ^(Notes 4 & 5)	AGAINST ^(Notes 4 & 5)
1.	To refresh a general mandate to allot and issue the Shares;*		
2.	To refresh the scheme mandate limit under the Company’s share option scheme;*		
3.	To amend the share option scheme of the Company.*		
4.	A. To re-elect Dr. Yin Zhongli as an independent non-executive director of the Company (the “INED”).		
	B. To re-elect Dr. Ou Minggang as an INED.		
	C. To authorize the board of directors to fix the remuneration of the foregoing two directors of the Company upon their re-election.		

* For the full text of the proposed resolutions, please refer to the Notice as contained in the Company’s circular dated 11 January 2016.

Dated this _____ day of January 2016.

Signature ^(note 6): _____

Notes:

- Full name(s) and address(es) 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 registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, delete the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her 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.
- All resolutions will be put to vote by way of poll at the meeting. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorized representative) or by proxy shall have one vote for every fully paid Share of which he/she/it is the holder. A person entitled to more than one vote need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of Shares in the appropriate box(es) above.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time fixed for holding this meeting or the adjourned meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names of the joint holders stand in the Register of Members of the Company.
- Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.