

CROSSTEC Group Holdings Limited

易緯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3893)

FORM OF PROXY FOR 2016 ANNUAL GENERAL MEETING

I/We ^I, _____
of _____
being the registered holder(s) of ^{II} _____ shares of HK\$0.01 each
in the capital of CROSSTEC Group Holdings Limited (the “Company”), HEREBY APPOINT ^{III} the Chairman of the
Meeting or _____
of _____
as my/our proxy to act for me/us at the annual general meeting (the “Meeting”) of the Company to be held at 7/F., Tower
One, Lippo Centre, 89 Queensway, Hong Kong on Tuesday, 29 November 2016 at 3:00 p.m. and at any adjournment
thereof and vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such
indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^{IV}	AGAINST ^{IV}
1.	To consider and adopt of the audited consolidated financial statements and the reports of the directors (the “Directors”) and the auditor (the “Auditor”) of the Company for the year ended 30 June 2016.		
2.	(a) To re-elect Mr. Lau King Lok as a Director.		
	(b) To re-elect Mr. Leung Pak Yin as a Director.		
	(c) To re-elect Mr. Lai Hon Lam Carman as a Director.		
	(d) To authorise the board (the “Board”) of Directors to fix the remuneration of Directors.		
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration.		
4(A)	To grant a general mandate to the Directors to allot, issue and otherwise deal with the Company’s shares.		
4(B)	To grant a general mandate to the Directors to repurchase the Company’s shares.		
4(C)	To add the number of the Company’s shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4(A).		

Dated this _____ day of _____ 2016 Signature ^V _____

Notes:

- I. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- II. Please insert the number of shares registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- III. If any proxy other than the Chairman of the Meeting is preferred, strike out 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.**
- IV. **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”.** Failure to tick either box as instructed will entitle your proxy to cast your vote or abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- V. 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 either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- VI. 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 thereof, must be lodged at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting (or any adjournment thereof).
- VII. In case of joint holders of a share of the Company, any one of such persons may vote, either personally or by proxy, in respect of such share as if he is solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one whose name stands first on the register of members of the Company in respect of such share will alone be entitled to vote in respect thereof.
- VIII. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting (or any adjournment thereof) if you so wish. In the event, the form of proxy previously submitted shall be deemed to be revoked.