



China Huirong Financial Holdings Limited

中國匯融金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1290)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 26 MAY 2014

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ^(Note 2) shares of HK\$0.01
each in the share capital of China Huirong Financial Holdings Limited (the “Company”) hereby appoint the Chairman of the meeting
or _____
of _____
as my/our proxy ^(Note 3) to attend and vote for me/us and on my/our behalf as directed below at the annual general meeting of the
Company to be held at Plaza 1-2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wan Chai, Hong Kong on Monday,
26 May 2014 at 9:00 a.m. (and at any adjournment thereof).

Please tick (“✓”) in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2013.		
2.	To re-elect Mr. Chen Yannan as an executive director of the Company.		
3.	To re-elect Mr. Wu Min as an executive director of the Company.		
4.	To re-elect Mr. Mao Zhuchun as an executive director of the Company.		
5.	To re-elect Mr. Zhuo You as a non-executive director of the Company.		
6.	To re-elect Mr. Zhang Cheng as a non-executive director of the Company.		
7.	To re-elect Mr. Cao Jian as a non-executive director of the Company.		
8.	To authorize the board of directors to fix the respective directors’ remuneration.		
9.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors to fix their remuneration.		
10.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		
11.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		
12.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of the shares repurchased by the Company.		
13.	To approve and adopt the share option scheme and authorise the directors of the Company to do all such acts to give full effect to and administer the share option scheme and grant options thereunder.		

Dated this _____ day of _____ 2014

Signature(s) ^(Note 5) _____

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 Proxy Form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the annual general meeting may appoint a proxy/more than one proxy to attend and on a poll, vote on his/her behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the annual general meeting other than those referred to in the notice convening the annual general meeting.
- This Proxy Form must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized.
- In 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 stand in the Register of Members of the Company.
- In order to be valid, this Proxy Form together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’ branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the annual general meeting or any adjournment thereof.
- Completion and delivery of the Proxy Form will not preclude you from attending and voting at the annual general meeting in person if you so wish.