



New Sports Group Limited

新體育集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 299)

REVISED FORM OF PROXY FOR 2018 ANNUAL GENERAL MEETING (or at any adjournment thereof)

I/We (Note 1), _____
of _____
being the registered holder(s) of _____ shares (Note 2) of HK\$0.05 each in the share capital of New Sports Group Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** (Note 3) or _____
of _____
as my/our proxy to attend and act for my/our behalf at the annual general meeting of the Company to be held at Unit 2602, 26/F., Lippo Centre, Tower 1, No.89 Queensway, Admiralty, Hong Kong on Friday, 18 May 2018 at 11:00 a.m. (the "AGM") and at any adjournment thereof, to vote for me/us in respect of the resolutions as set out in the notice of the AGM dated 17 April 2018 (the "AGM Notice") as hereunder indicated, or if no indication is given, as my/our proxy thinks fit.

| | ORDINARY RESOLUTIONS | FOR (Notes 5 & 6) | AGAINST (Notes 5 & 6) |
|----|---|----------------------|--------------------------|
| 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 2017. | | |
| 2. | (a) To re-elect Mr. Lau Wan Po as a non-executive director of the Company. (b) To re-elect Mr. Chen Zetong as an independent non-executive director of the Company. | | |
| 3. | To authorize the board of directors of the Company to fix the remuneration of the directors. | | |
| 4. | To re-appoint RSM Hong Kong as the auditors of the Company and authorize the board of directors of the Company to fix their remuneration. | | |
| 5. | To approve resolution no. 5 as set out in the AGM Notice (to give a general mandate to the directors to issue shares in the Company). | | |
| 6. | To approve resolution no. 6 as set out in the AGM Notice (to give a general mandate to the directors to repurchase shares in the Company). | | |
| 7. | To approve resolution no. 7 as set out in the AGM Notice (to extend the general mandate granted to the directors to issue shares in the Company). | | |
| | SPECIAL RESOLUTIONS | | |
| 8. | To approve, as special resolution, the proposed amendments to the memorandum and articles of association of the Company. | | |
| 9. | To approve resolution no. 9 as set out in the AGM Notice as special resolution (to adopt the amended and restated memorandum and articles of association of the Company). | | |

* Full texts of the resolutions are set out in the AGM Notice.

Date this _____ day of _____ 2018. Signature (Note 7): _____

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this revised form of proxy (the "Revised 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 is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" here inserted and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his/her/its behalf at the meeting 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 but must attend the AGM in person to represent the member. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes 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 AGM Notice.
- All resolutions will be put to vote by way of poll at the AGM. 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 on a poll 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 Revised Proxy Form 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 Revised 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's share branch registrar 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 fixed for holding the AGM or any adjournment thereof.
- In the case of joint holders of any share, any one of such holders may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one such joint holders be present at the AGM personally or by proxy, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of that share.
- If you have not completed and returned the form of proxy published on 17 April 2018 by the Company (the "Original Proxy Form") and wish to attend the AGM by proxy, you are required to complete and return the Revised Proxy Form (together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority). Under such circumstances, you are not required to return the Original Proxy Form.
- If you have completed and duly returned the Original Proxy Form, you must pay attention to the following:
 - If the Revised Proxy Form is not completed and duly returned, or if the Revised Proxy Form is returned later than 48 hours before the time fixed for holding the AGM or any adjournment thereof, and the Original Proxy Form has been correctly completed and returned, then the Original Proxy Form will be deemed as the valid proxy form returned by you, save and except for resolutions nos. 2(a) and 2(b) for the re-election of retiring directors of the Company. Your proxy will be entitled to vote in accordance with the instructions given by you or at his/her/its discretion on the said resolutions nos. 2(a) and 2(b).
 - If the Revised Proxy Form is completed and returned not less than 48 hours before the time fixed for holding the AGM or any adjournment thereof, then the Revised Proxy Form shall supersede and replace the Original Proxy Form previously returned by you. The Revised Proxy Form, if correctly completed, will be deemed as the valid proxy form returned by you.
- Completion and delivery of the Original Proxy Form and/or Revised Proxy Form will not preclude you from attending and voting at the AGM or at any adjournment thereof and, in such event, your Original Proxy Form and/or Revised Proxy Form shall be deemed to be revoked.

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 AGM (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 us 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 Investor Services Limited and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.