



珠光控股
ZHUGUANG HOLDINGS

ZHUGUANG HOLDINGS GROUP COMPANY LIMITED

珠光控股集團有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1176)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 30 MAY 2018 (OR ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____
of _____
being the holder(s) of ^(Note 2) _____ shares
of HK\$0.10 each in the capital of Zhuguang Holdings Group Company Limited (the “Company”), **HEREBY APPOINT** ^(Note 3) the Chairman of
the Meeting or _____
of _____
to act as my/our proxy to attend the annual general meeting (the “Meeting”) of the Company to be held at 2:30 p.m. on Wednesday, 30 May 2018 at
Boardroom II, Level 5, Four Seasons Hotel Hong Kong, 8 Finance Street, Central, Hong Kong and at any adjournment thereof and vote for my/our
behalf on the resolutions as indicated below.

		For ^(Note 4)	Against ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2017		
2.	(i) To re-elect Mr. Chu Hing Tsung (alias Mr. Zhu Qing Yi) as an executive director of the Company		
	(ii) To re-elect Mr. Huang Jiajue as an executive director of the Company		
	(iii) To re-elect Mr. Wong Chi Keung as an independent non-executive director of the Company		
	(iv) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company		
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration		
4.	(i) To pass the ordinary resolution numbered 4(i) set out in the notice of the Meeting		
	(ii) To pass the ordinary resolution numbered 4(ii) set out in the notice of the Meeting		
	(iii) To pass the ordinary resolution numbered 4(iii) set out in the notice of the Meeting		

Dated this _____ day of _____ 2018 Signature ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company 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, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- Please indicate with a “✓” in the spaces opposite to the resolution how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolution or may abstain 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 convening the Meeting.
- This proxy form must be signed by the appointer or his/her attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint holders of any share of the Company, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) 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.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent the member.
- Completion and deposit of the proxy form will not preclude you from attending and voting in person at the Meeting or any adjourned Meeting if you so wish.
- To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, by 2:30 p.m. on Monday, 28 May 2018 or not less than 48 hours before the time appointed for holding any adjournment of the Meeting.
- References to time and dates in this instrument are to Hong Kong time and dates.

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 Meeting of the Company (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 use in connection with the Purposes and to such parties who are authorised 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 Abacus Limited at the above address.

* For identification purpose only