



# JUNEFIELD DEPARTMENT STORE GROUP LIMITED

莊勝百貨集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 758)

## PROXY FORM FOR THE ANNUAL GENERAL MEETING (THE "MEETING") TO BE HELD ON 4 JUNE 2018

Number of shares to which this proxy form relates <sup>1</sup>	
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I/We,<sup>2</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address) being the registered holder(s)  
of the ordinary share(s) of HK\$0.10 each in the share capital of Junefield Department Store Group Limited (the "Company"), hereby appoint<sup>3</sup> the  
Chairman of the Meeting or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address),  
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Meeting to be held at Forum Room II-III, Basement 2, Regal Hong  
Kong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong on Monday, 4 June 2018 at 11:00 a.m. (or at any adjournment thereof) for the purpose  
of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment  
thereof), to vote for me/us 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.

	Resolutions	For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2017.		
2.	(i) To re-elect Mr. Lei Shuguang as director.		
	(ii) To re-elect Mr. Lam Man Sum Albert as director.		
	(iii) To re-elect Mr. Cao Kuangyu as director.		
	(iv) To authorise the Board to fix the directors' remuneration.		
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital.		
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital.		
6.	To extend the general mandate granted to the directors to allot, issue and deal with shares by the number of shares repurchased.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signature<sup>5</sup>: \_\_\_\_\_

### Notes:

1. 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 in the Company registered in your name(s).
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the meeting or" here inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to complete any of the boxes will entitle your proxy to cast his votes 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 referred to in the notice convening the Meeting.
5. 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
6. 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 the 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.
7. To be valid, this form of proxy, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
10. The vote at the Meeting will be taken by poll.

### 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 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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.

\* For identification purpose only