



# NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

## PROXY FORM FOR THE SPECIAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each in  
the share capital of Neway Group Holdings Limited (“Company”) HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the meeting, to attend for me/us as my/our proxy at the Special General Meeting of the  
Company to be held at 5/F, Chung Tai Printing Group Building, 11 Yip Cheong Street, On Lok Tsuen, Fanling, New  
Territories, Hong Kong on Friday, 13 July 2018 at 11:30 a.m. (Hong Kong time) and at any adjournment thereof and to vote  
for me/us and on my/our behalf in respect of the resolution as indicated below, or if no such indication is given, as my/our  
proxy thinks fit <sup>(Note 4)</sup>;

ORDINARY RESOLUTION <sup>#</sup>	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
To approve, confirm and ratify the Sale and Purchase Agreement (as defined in the circular of the Company dated 25 June 2018) and the transactions contemplated thereunder and to authorise any one of the directors of the Company to take all such actions as he/she considers necessary, appropriate, desirable and expedient for the purpose of giving effect to or in connection with the Sale and Purchase Agreement and all transactions contemplated thereunder.		

<sup>#</sup> Please refer to the notice of the Special General Meeting dated 25 June 2018 for the full text of the resolution.

Dated this \_\_\_\_\_ day, \_\_\_\_\_, 2018 Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
2. 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).
3. Please insert the name and address of the proxy desired. The proxy needs not be a member of the Company but must attend the meeting in person to represent you. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED “AGAINST”. Failure to do so will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any amendment to the resolution referred to in the notice convening the meeting which has been properly put to the meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing, or, in the case of a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
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 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.
7. To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by 11:30 a.m. (Hong Kong time) on Wednesday, 11 July 2018 or not later than 48 hours before the time appointed for holding any adjourned meeting, as the case may be.
8. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting if you so wish, and in such event, the proxy form previously submitted shall be deemed to be revoked.

\* For identification purpose only