



KA SHUI INTERNATIONAL HOLDINGS LIMITED

嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 MAY 2019

I/We ^(note 1) _____
of _____ being the registered
holder(s) of ^(note 2) _____ shares of HK\$0.10 each in the capital of
Ka Shui International Holdings Limited (the “Company”), HEREBY APPOINT ^(note 3) _____
of _____ or failing him, the Chairman of the meeting, as
my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at The Xiamen
Suites, 3rd Floor, Prince Hotel, Harbour City, 23 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 27 May 2019 at 10:00 a.m.,
or at any adjournment thereof in respect of the resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) of the Company and auditors for the year ended 31 December 2018.		
2.	To approve the declaration of a final dividend of HK3.5 cents per share for the year ended 31 December 2018.		
3A.	(i) To re-elect Ms. Chan So Wah as a Director.		
	(ii) To re-elect Professor Sun Kai Lit Cliff <i>BBS, JP</i> as a Director.		
	(iii) To re-elect Ir Dr. Lo Wai Kwok <i>SBS, MH, JP</i> as a Director.		
	(iv) To re-elect Mr. Andrew Look as a Director.		
3B.	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.		
4.	To re-appoint RSM Hong Kong as auditors of the Company and to authorise the Board to fix their remuneration.		
5.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.		
	B. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.		
	C. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.		

Dated this _____ day of _____ 2019. Signature(s) ^(note 5) _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
 - Please fill in the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s). If no number is stated, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
 - Please fill in the full name and address of the proxy (who must be an individual) in **BLOCK CAPITALS**. **IF NO NAME IS GIVEN, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. The proxy need not be a member of the Company.
 - IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A ‘√’ IN THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A ‘√’ IN THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. The proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
 - This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorized.
 - In the case of joint registered holders of any shares, any one of such persons may vote at the meeting (or at any adjournment thereof), either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one joint registered holder is present at the meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall, to the exclusion of other joint holders, be entitled to vote in respect thereof.
 - To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
 - Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish. In the event that the member attend the meeting or any adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
 - Any alteration made to this form should be initialed by the member who signs the form.
- PERSONAL INFORMATION COLLECTION STATEMENT**
- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which will include your and your appointed proxy’s name and mailing address.
 - The Personal Data provided in this form may be used in connection with processing your appointment of proxy at the meeting and instructions. Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
 - Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
 - You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.