

JIANDE INTERNATIONAL HOLDINGS LIMITED

建德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 865)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) TO BE HELD ON THURSDAY, 25 MAY 2017 (or any adjournment thereof)

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ shares of HK\$0.005 each (“Shares”) in the capital of Jiande International Holdings Limited (the “Company”) HEREBY APPOINT ³ the Chairman of the Meeting or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held on Thursday, 25 May 2017 at 4:00 p.m. at 3/F Nexxus Building, 77 Des Voeux Road Central, Hong Kong (or any adjournment thereof) in respect of the resolution as set out in the notice convening the Meeting as hereunder indicated:

RESOLUTIONS ⁴		FOR ⁵	AGAINST ⁵
1.	(a) To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2013.		
	(b) To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2014.		
	(c) To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2015.		
	(d) To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2016.		
2.	(a) To re-elect Mr. Wu Zhisong as executive director of the Company.		
	(b) To re-elect Mr. Lee Lit Mo Johnny as executive director of the Company.		
	(c) To re-elect Mr. Zhang Senquan as independent non-executive director of the Company.		
	(d) To authorise the board of directors to fix the remuneration of directors of the Company.		
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company, and to authorise the board of Directors to fix their remuneration.		
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).		
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).		
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).		

Dated this _____ day of _____ 2017 Signature(s) ⁶: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. 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 registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. **Any alternation made to this form of proxy must be initialled by the person who signs it.**
4. The full text of the Resolution is set out in the notice of the Meeting.
5. Please indicate with a “✓” in the appropriate space beside the resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution or may abstain 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.
6. The 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 under its common seal or under the hand of an officer or attorney duly authorised.
7. In the case of joint holders, the vote of the senior who renders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. 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 certified copy of such power or authority, 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 not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
10. Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In such event, this form of proxy will be deemed to have been revoked.