



Chuanglian Holdings Limited

創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

PROXY FORM FOR ANNUAL GENERAL MEETING

This form of proxy is for use by shareholders of Chuanglian Holdings Limited (the "Company") at the annual general meeting of the Company (the "AGM") to be held at Rooms 2009-18, 20/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Thursday, 5 December 2024 at 3:00 p.m. or at any adjournment thereof.

I/We, ⁽¹⁾ _____

of _____

being the registered holder(s) of ⁽²⁾ _____ shares of HK\$0.01 each in the capital of Chuanglian Holdings Limited (the "Company"), hereby appoint ⁽³⁾ the Chairman of the AGM (as defined below) or _____

of _____

to act as my/our proxy to attend and in the event of a poll vote for me/us and on my/our behalf at the AGM (or at any adjournment thereof) as directed below or, if no such indication is given, as my/our proxy or proxies think(s) fit.

ORDINARY RESOLUTIONS ⁽⁴⁾		For ⁽⁵⁾	Against ⁽⁵⁾
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor of the Company for the eighteen months ended 30 June 2024.		
2.	(a) To re-elect Mr. Gao Yongzhi as an executive director of the Company (the "Director(s)");		
	(b) To re-elect Mr. Zhang Jie as an executive Director;		
	(c) To re-elect Mr. Wu Yalin as an independent non-executive Director; and		
	(d) To authorise the board of Directors (the "Board") to fix the Directors' remuneration.		
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to allot and issue additional shares of the Company.		
5.	To grant a general mandate to the Directors to repurchase issued shares of the Company.		
6.	Conditional on the passing of resolutions no. 4 and no. 5 to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5.		

Dated this _____ day of _____ 2024

Signature⁽⁶⁾ _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If a number is inserted, this form of proxy will be deemed to relate only to those shares. 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).
3. If any proxy other than the Chairman is preferred, delete the words "the Chairman of the AGM" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.
4. The descriptions of the above resolutions are by way of summary only. The full text appears in the relevant notice of AGM.
5. Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll. If this form is returned and duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
7. 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 holders. For this purpose seniority is 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 notorially certified copy of that power of attorney or authority must be delivered to the principal place of business of the Company at Rooms 2009-18, 20/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, or the Company's Hong Kong share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time for holding the AGM or any adjourned thereof.
9. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
10. Completion and deposit of the proxy form will not preclude you from attending and voting at the AGM if you wish.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "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 (the "PDPO").
- (ii) Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to other third parties (other than the Share Registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) 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 should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.