



金利豐金融集團有限公司

KINGSTON FINANCIAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 01031)

FORM OF PROXY

Form of Proxy for use at the special general meeting (“SGM”) of Kingston Financial Group Limited (the “Company”) to be convened at 11:00 a.m. on 24 March 2017 at Suite 2801, 28th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong or any adjournment thereof.

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.02 each (“Share(s)”) in the share capital of the Company HEREBY APPOINT the Chairman of the SGM ^(Note 3) or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the SGM to be held at 11:00 a.m. on 24 March 2017 at Suite 2801, 28th Floor, One International Finance Centre, 1 Harbour View Street, Central, Hong Kong or at any adjournment thereof in respect of the resolution set out in the notice convening the SGM as indicated below.

ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve the 2017 Chu & Li’s Family Financial Services Agreement, the transactions contemplated thereunder and the annual caps for the transactions contemplated under the 2017 Chu & Li’s Family Financial Services Agreement for each of the three financial years ending 31 March 2018, 2019 and 2020. ^(Note 10)		

Signature(s) ^(Note 5) _____ Date: _____, 2017

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as set out in the register of member of the Company. The names of all joint registered holders should be stated.
- (2) Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- (3) Every member of the Company entitled to attend and vote at the SGM is entitled to appoint more than one proxy (if a member who is holder of two or more Shares) to attend and vote for him/her on his/her behalf at the SGM. A proxy need not be a member of the Company but must attend the SGM or any adjournment thereof in person to represent you. If any proxy other than the Chairman of the SGM is desired, please strike out the words “the Chairman of the SGM or” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the SGM will act as your proxy. Any alteration made to this form of proxy must be initialled by the person who signs it.
- (4) **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (✓) IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (✓) IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either will entitle your proxy to cast his/her votes at his/her discretion or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion or abstain on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
- (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must either be executed under its common seal or under the hand of an officer or attorney duly authorised.
- (6) In the case of joint registered holders of any share, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the SGM, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s), shall alone be entitled to vote in respect thereof.
- (7) To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or notarially certified copy thereof, must be lodged at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding the SGM or any adjourned meeting (as the case may be).
- (8) Completion and return of this form of proxy will not preclude you from attending and voting at the SGM in person if you so wish. In such event, this form of proxy will be deemed to have been revoked.
- (9) The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (as its absolute discretion) is not material as being valid.
- (10) The description of the ordinary resolution is by way of summary. The full text of the ordinary resolution is set out in the notice convening the SGM.

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”).
- Your supply of 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.
- Your Personal Data will not be transferred to other third parties (other than the Hong Kong Registrar of the Company) unless it is a requirement to so do 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.
- 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 Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.