



CHINA SHUN KE LONG HOLDINGS LIMITED

中國順客隆控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 974)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23 DECEMBER, 2020

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares (the "Share") of HK\$0.01 each in the capital of China Shun Ke Long Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting (the "Meeting") of the Company to be held at 10/E, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong on Wednesday, 23 December 2020 at 2:00 p.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

	ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	THAT the Sale of Goods (2021) Agreement entered into between the Company (for itself and on behalf of its subsidiaries) and CCOOP Group Co., Ltd. (供銷大集團股份有限公司) (for itself and on behalf of its subsidiaries), the transactions contemplated thereunder and the proposed annual caps under the Sale of Goods (2021) Agreement be and are hereby approved; and the execution of the Sale of Goods (2021) Agreement and any other agreements and documents and the actions taken in connection therewith by any Director be and are hereby approved, confirmed and ratified; and any Director(s) be and is/are hereby authorised to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/they may determine to be appropriate, necessary or desirable to give effect to or in connection with the Sale of Goods (2021) Agreement, the transactions contemplated thereunder and the proposed annual caps thereof and, subject to and in accordance with the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.*		
2.	THAT the Purchase of Goods (2021) Agreement entered into between the Company (for itself and on behalf of its subsidiaries) and CCOOP Group Co., Ltd. (供銷大集團股份有限公司) (for itself and on behalf of its subsidiaries), the transactions contemplated thereunder and the proposed annual caps under the Purchase of Goods (2021) Agreement be and are hereby approved; and the execution of the Purchase of Goods (2021) Agreement and any other agreements and documents and the actions taken in connection therewith by any Director be and are hereby approved, confirmed and ratified; and any Director(s) be and is/are hereby authorised to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/they may determine to be appropriate, necessary or desirable to give effect to or in connection with the Purchase of Goods (2021) Agreement, the transactions contemplated thereunder and the proposed annual caps thereof and, subject to and in accordance with the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.*		

Signature⁵: _____

Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. 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 Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" 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 WHO SIGNS IT.
4. IMPORTANT: If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than referred to the notice convening the Meeting.
5. 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 common seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
6. In order to be valid, this form of proxy together with the notarially certified power of attorney (if any) or other authority (if any) under which it is signed, must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.
7. In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
8. For the health and safety of the Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the Meeting by appointing the Chairman of the Meeting as their proxy instead of attending the Meeting in person.
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 at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

* The fuller text of the resolutions and the definitions of capitalised terms above are set out in the notice of the Meeting.