



# China ZhengTong Auto Services Holdings Limited

## 中國正通汽車服務控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1728)

### Form of proxy for use at the Annual General Meeting (or at any adjournment thereof) convened on Tuesday, 27 June 2023

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of  
HK\$0.10 each ("Shares") in the share capital of China ZhengTong Auto Services Holdings Limited 中國正通汽車服務控股有限公司 (the "Company")  
HEREBY APPOINT <sup>(Note 3)</sup> \_\_\_\_\_

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 (the "Meeting") of the Company to be held at Large Conference Room, 2nd Floor, Wuhan Baoze, Te No. 6 Huangpu Science Park, Tazihu Street, Jiangnan District, Wuhan, Hubei Province, the PRC on Tuesday, 27 June 2023 at 10:30 a.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate boxes below to indicate how you wish your vote(s) to be cast on a poll <sup>(Note 4)</sup>.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the independent auditor's report and directors' report for the year ended 31 December 2022.		
2.	(a) To re-elect Dr. Wong Tin Yau, Kelvin as an independent non-executive Director of the Company.		
	(b) To re-elect Dr. Cao Tong as an independent non-executive Director of the Company.		
3.	To authorise the board of directors to fix the remuneration of the directors of the Company.		
4.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the Directors to repurchase shares (ordinary resolution set out in item 5 of the notice of annual general meeting).		
6.	To grant a general mandate to the Directors to issue shares (ordinary resolution set out in item 6 of the notice of annual general meeting).		
7.	To extend the general mandate to issue new shares by addition thereto the shares repurchased by the Company (ordinary resolution set out in item 7 of the notice of annual general meeting).		
SPECIAL RESOLUTION		FOR	AGAINST
8.	To approve the proposed amendments to the memorandum and articles of association of the Company.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2023 Signed <sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** In order to continuously facilitate the prevention and control of the epidemic and to safeguard the health and safety of the Shareholders and investors, the Shareholders, instead of attending the meeting in person, or by their own proxy, may appoint the chairman of the meeting as a proxy to vote on relevant resolutions.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote 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.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- If more than one of the joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of the relevant shares shall alone 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 certified copy of that power or authority, must be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours (i.e. not later than Sunday, 25 June 2023 at 10:30 a.m.) before the time for holding the meeting or adjourned meeting (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting should you so wish. In such event, the form of proxy shall be deemed to be revoked.
- Any alteration made in this form of proxy must be initiated by the person who signs it.
- The full text of the resolutions appears in the notice of the AGM contained in the circular to the shareholders of the Company dated 19 May 2023.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the principal share registrar in Cayman Islands, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for 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 and sent to the Personal Data Privacy Officer of the Branch Share Registrar (the address stated in note 7 above).