



Shineroad International Holdings Limited

欣融國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1587)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 DECEMBER 2021

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.01 each (the “Shares”) in the share capital of Shineroad International Holdings Limited (the “Company”), hereby appoint³ _____ 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 extraordinary general meeting of the Company (the “EGM”) to be held at 3rd Floor, Meeting Room, 666 Jindou Road, Shanghai, the PRC on Monday, 20 December 2021 at 10 a.m., or any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice of the EGM as indicated below and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To approve, confirm and ratify the New Hi-Road Master Supply Agreement, the proposed annual caps and the transactions contemplated thereunder as detailed in the notice of the EGM.		
2.	To approve, confirm and ratify the Teaheals Master Supply Agreement, the proposed annual caps and the transactions contemplated thereunder as detailed in the notice of the EGM.		
3.	To approve, confirm and ratify the New Hi-Road Master Purchase Agreement, the proposed annual caps and the transactions contemplated thereunder as detailed in the notice of the EGM.		
4.	To approve, confirm and ratify the New Teaheals Master Purchase Agreement, the proposed annual caps and the transactions contemplated thereunder as detailed in the notice of the EGM.		

Dated this _____ 2021

Signature⁵: _____

Notes:

- Please insert your full name and address in BLOCK CAPITALS in the space provided. The names of all joint holders should be stated.
- Please insert the number of Shares to which this proxy form relates in the space provided. If a number is inserted, this proxy form will be deemed to relate only to those Shares. If not, this proxy form will be deemed to relate to all the Shares registered in your name (whether alone or jointly with others).
- Please insert the full name(s) and address (es) of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY. A proxy needs not be a member of the Company but must attend the EGM in person to represent you. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his stead. If you appoint more than one proxy, such proxies may only exercise the voting rights by way of poll.
- IMPORTANT: If you wish to vote for any resolution, please tick in the appropriate box marked “FOR”. If you wish to vote against any resolution, please tick in the appropriate box marked “AGAINST”. Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice of EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- The full description of the resolutions proposed to be considered and approved at the EGM is set out in the notice of EGM dated 30 November 2021, which is also available at the Company’s website at www.shineroad.com.
- In the case of joint holders of any Share, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such Share as if he were solely entitled thereto. However, if more than one of such joint holders is present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first in the register of members of the Company and who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s).
- 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 notarially certified copy of that power or authority, must be deposited with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting. Delivery of instrument appointing a proxy will not preclude you from attending and voting in person, at the EGM if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialled by the person who signs it.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.