



_____ registered holder(s) of ⁽²⁾ _____ shares of Si
HEREBY APPOINT ^(3&4) _____

Ordinary Resolutions[#]

(1)	To re-elect Mr. Weng Jian as an executive director of the Company.
(2)	To re-elect Mr. Tang Lunfei as an executive director of the Company.

To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.

author [REDACTED] directors of the Company to fix their remuneration [REDACTED]

5. To grant authority to the directors of the Company to issue new shares not exceeding 20% of the Company in issue.

6. to be granted to the directors of the Company to issue new shares to it the number of shares bought back by the Company

[#] Full text of the resolution is available at: <https://www.congress.gov/118/records/2024/05/27> convening the Meeting dated 27 May 2024.

KC	AkL	Aa(b)	Pa..	ESA	Eg	RE
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5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE**
VOTE AGAINST A RESOLUTION, PLEASE PLACE
 proxy to cast his vote at his discretion or to abstain. Your
 than those referred to in the notice convening the Meeting
 6. This form of proxy must be signed by you or your attorney
 the hand of its legal representative, director(s) or duly au-
 7. If more than one of the joint holders be present at the Meeting
 members of the Company in respect of the relevant share
 8. To be valid, this completed and signed proxy form and
 deposited at the Company's share registrar and transfer
 designated URL (<https://sharemeeting.tricor.hk>) by using
 event not later than 48 hours before the time appointed
 9. Completion and deposit of the form of proxy will not pre-
 form of proxy should be deemed to be revoked.
 10. References to time and date in this instrument are to Hong Kong

COLLECTOR STATEMENT

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| (i) | Persons (including the DP) who are subject to the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong. |
| (ii) | Our subsidiaries and agents who are not subject to the Ordinance, but who are sufficient to ensure that the Company may not be able to identify the individuals concerned. |
| (iii) | Our Policyholders who are not subject to the Ordinance, but who are sufficient to ensure that the Company may not be able to identify the individuals concerned. |
| (iv) | You have the right to request the Company to correct or delete any information that is incorrect or incomplete. Any such request should be made in writing to the Company's Data Protection Officer (DPO). Any such request should be made in writing to the Company's Data Protection Officer (DPO). Any such request should be made in writing to the Company's Data Protection Officer (DPO). |