



# 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 Extraordinary General Meeting

(or at any adjournment thereof) convened at 11:00 a.m. on Thursday, the 17th day of September, 2020

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 Extraordinary General Meeting (the "Meeting")  
of the Company to be held at Niccolo Room 1-2; 25F., The Murray, Hong Kong, a Niccolo Hotel, 22 Cotton Tree Drive, Central, Hong Kong on Thursday, 17  
September 2020 at 11:00 a.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting (the "Notice") as hereunder  
indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in 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.	(a) To grant a specific mandate to the directors of the Company (the "Directors") to allot and issue 4,400,000 Connected Grant Shares (as defined in the Notice) to BOCI-Prudential Trustee Limited ("Trustee") to hold on trust for Mr. WANG Kunpeng and to grant such 4,400,000 Connected Grant Shares to Mr. WANG Kunpeng pursuant to the Scheme (as defined in the Notice); and  (b) to authorize one or more of the Directors for and on behalf of the Company to take all actions to implement and give effect to such grant and the transactions contemplated thereunder including the issue and allotment of the 4,400,000 Connected Grant Shares to Mr. WANG Kunpeng pursuant to the Scheme.		
2.	(a) To grant a specific mandate to the Directors to allot and issue 4,000,000 Connected Grant Shares to the Trustee to hold on trust for Mr. LI Zhubo and to grant such 4,000,000 Connected Grant Shares to Mr. LI Zhubo pursuant to the Scheme; and  (b) to authorize one or more of the Directors for and on behalf of the Company to take all actions to implement and give effect to such grant and the transactions contemplated thereunder including the issue and allotment of the 4,000,000 Connected Grant Shares to Mr. LI Zhubo pursuant to the Scheme.		
3.	(a) To grant a specific mandate to the Directors to allot and issue 3,000,000 Connected Grant Shares to the Trustee to hold on trust for Mr. WAN To and to grant such 3,000,000 Connected Grant Shares to Mr. WAN To pursuant to the Scheme; and  (b) to authorize one or more of the Directors for and on behalf of the Company to take all actions to implement and give effect to such grant and the transactions contemplated thereunder including the issue and allotment of the 3,000,000 Connected Grant Shares to Mr. WAN To pursuant to the Scheme.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2020 Signed <sup>(Note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). 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 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 of the Company and investors, the shareholders of the Company, 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.
- 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, Investor Communications Centre of Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours 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 initialed by the person who signs it.

#### 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).