



首華財經網絡集團有限公司
FIRST CHINA FINANCIAL NETWORK HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 08123)

FORM OF PROXY

Form of proxy for use at the extraordinary general meeting (the “EGM”) of First China Financial Network Holdings Limited (the “Company”) to be held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 23 May 2017 (Tuesday) at 10:00 a.m.

I/We, ^(Note a) _____
of _____
being the registered holder(s) of ^(Note b) _____ shares of HK\$0.01 each in the capital of the Company, hereby appoint ^(Note c) _____ of _____

or failing him, the chairman of the EGM as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM and at any adjournment thereof on the undermentioned resolutions as indicated below:

SPECIAL RESOLUTION	FOR ^(Note d)	AGAINST ^(Note d)
(a) subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “First China Financial Network Holdings Limited” to “Sinofortune Financial Holdings Limited” and to adopt “華億金控集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name of “首華財經網絡集團有限公司” (the “Change of Company Name”); and (b) the directors of the Company be and are hereby authorised to do all such acts, deeds and things, and execute all such documents, including under seal where applicable and attend necessary registration and filing for and on behalf of the Company, as they may, in their absolute discretion, deem fit in order to effect the Change of Company Name.		

Dated this _____ day _____ of 2017 Signature ^(Note e): _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the issued share capital of the Company registered in your name(s).
- A proxy need not be a shareholder of the Company, but must attend the EGM in person to represent you. You are entitled to appoint a proxy of your own choice. If you wish to appoint some person other than the chairman of the EGM as your proxy, please delete the words “the chairman of the EGM or” and insert the full name and address of the proxy you wish to appoint in the space provided. Any changes should be initialled.
- If you wish to vote for the resolutions, please tick (“✓”) in the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) in the box marked “Against”.** If this form of proxy is returned duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his discretion on any amendment of the proposed resolution properly put to the EGM.
- In the case of joint holders, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the EGM, whether in person or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the offices of the Company’s Hong Kong branch share registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- Any alteration made to this form of proxy should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting at the EGM if you so wish. In the event that you attend the EGM after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.