

CIMC | TianDa

CIMC-TianDa Holdings Company Limited 中集天達控股有限公司

(formerly known as China Fire Safety Enterprise Group Limited 中國消防企業集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 445)

PROXY FORM

Form of proxy for use at the Annual General Meeting to be held at Falcon Room II, Basement, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong on 27 June 2019 (Thursday) at 3:00 p.m.

I/We, (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ shares
of HK\$0.01 each in capital of CIMC-TianDa Holdings Company Limited (the "Company"), hereby appoint
(Note 3) _____
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 of the Company to be held at Falcon Room II, Basement, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong on 27 June 2019 (Thursday) at 3:00 p.m. at any adjournment thereof on the undermentioned resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive and consider the audited financial statements of the Company and the report of the Directors and Auditor for the year ended 31 December 2018		
2.	(i) (a) To re-elect Mr. Luan You Jun as a Director		
	(b) To re-elect Mr. Yu Yu Qun as a Director		
	(c) To re-elect Mr. Ho Man as a Director		
	(ii) To authorise the Board of Directors to fix the remuneration of the Directors		
3.	To re-appoint Auditor and authorise the Board of Directors to fix their remuneration		
4.	To grant a general mandate to the Directors to issue securities		
5.	To grant a general mandate to the Directors to repurchase shares		
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased		

Dated this _____ day of 2019. Shareholder's signature (Note 5) _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK** letters.
- (2) Please insert the number of shares 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 Company registered in your name(s).
- (3) Please insert the name of the proxy desired. If no name is inserted, the Chairman of the Meeting will act as your proxy. Any alteration made to this form of proxy must be initialled by the person(s) who signs it.
- (4) Please indicate with an (X) in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions 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.
- (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
- (7) 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 or authority shall be deposited with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjourned Meeting.
- (8) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (9) Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting or the adjourned Meeting if you so wish. In the event that you attend the Meeting or the adjourned Meeting, this form of proxy will be deemed to be revoked.