



# 復興亞洲絲路集團有限公司 RENAISSANCE ASIA SILK ROAD GROUP LIMITED

(formerly known as China Billion Resources Limited 中富資源有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 274)

## Form of Proxy for the Annual General Meeting (or at any adjournment thereof)

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each in the share capital of Renaissance Asia Silk Road Group Limited ("Company") hereby appoint the chairman of the meeting, or <sup>(3 & 4)</sup> \_\_\_\_\_  
of \_\_\_\_\_

or (email address)<sup>(5)</sup> \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting ("Meeting") (and at any adjournment thereof) of the Company to be held at 2/F., 35-45B Bonham Strand, Sheung Wan, Hong Kong on Wednesday, 1 June 2022 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice of Meeting ("Notice") contained in the circular of the Company dated 29 April 2022 ("Circular") as indicated below or if no such indication is given, as my/our proxy thinks fit. Unless otherwise defined, capitalised terms used in this letter shall have the same meanings as those defined in the Circular. Full text of each resolution is contained in the Notice.

ORDINARY RESOLUTIONS		For <sup>(7)</sup>	Against <sup>(7)</sup>
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021		
2.	(a) To re-elect Mr. Zhu Shengsheng an executive director of the Company		
	(b) To re-elect Mr. Pan Feng as an executive director of the Company		
	(c) To re-elect Ms. Ng Ching as a non-executive director of the Company		
	(d) To re-elect Mr. Au-Yong Shong Samuel as an independent non-executive director of the Company		
	(e) To re-elect Mr. Tse Sze Pan as an independent non-executive director of the Company		
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company for the year ending 31 December 2022 and authorise the board of directors of the Company to fix its remuneration		
4.	To grant an unconditional mandate to the directors of the Company to issue additional shares <sup>(6)</sup>		
5.	To grant an unconditional mandate to the directors of the Company to repurchase the Company's own shares <sup>(6)</sup>		
6.	To extend the general mandate granted to the directors of the Company in ordinary resolution no. 4 by adding the aggregate number of the shares repurchased by the Company <sup>(6)</sup>		
7.	To approve the refreshment of share option scheme mandate limit <sup>(6)</sup>		

Dated: \_\_\_\_\_, 2022 Signature <sup>(8)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) (as shown in the register of members of the Company) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each of the Company 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 capital of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please delete the words "the chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided.
- Any shareholder who is the holder of two or more shares and who is entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company, but must attend the Meeting in person to represent you.
- IF YOU WISH TO ALLOW YOUR PROXY TO ATTEND THE MEETING THROUGH ONLINE PLATFORM, PLEASE ALSO INSERT HIS/HER/ITS EMAIL ADDRESS. THE EMAIL ADDRESS SO PROVIDED WILL BE USED BY THE COMPANY'S BRANCH SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG, TRICOR TENGIS LIMITED, FOR SENDING THE LOGIN DETAILS FOR VOTING AT THE MEETING, SO YOU AND YOUR PROXY SHOULD ENSURE THAT THE EMAIL ADDRESS PROVIDED WILL BE APPROPRIATELY SECURE FOR THIS PURPOSE.** If your proxy has not received the login details by email by 11:00 a.m. on Tuesday, 31 May 2022 (Hong Kong time), you should contact Tricor Tengis Limited at (+852) 2975 0928 or email to [emeeting@hk.tricorglobal.com](mailto:emeeting@hk.tricorglobal.com) for assistance.
- The description of this resolution is by way of summary only. The full text appears in the Notice of the Meeting.
- 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 either box 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 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 or other person duly authorised.
- If more than one of the joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notorially certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting (i.e. at 11:00 a.m., on Monday, 30 May 2022) and any adjournment thereof.
- Instead of lodging this form of proxy to Tricor Tengis Limited, you may also submit the form of proxy electronically at <https://spot-emeeting.tricor.hk/#/352> in accordance with the instructions printed on the notification letter sent to you by post on Friday, 29 April 2022.
- Completion and return of this form of proxy will not preclude you from attending and voting in person or via online (if applicable) at the Meeting and any adjournment thereof if you so wish.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.