



# 玖龍紙業(控股)有限公司\*

**NINE DRAGONS PAPER (HOLDINGS) LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 2689)

## Revised Proxy Form for use at the Annual General Meeting (and any adjournment thereof) to be held on Tuesday, 18 December 2018 at 2:00 p.m.

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (note 2) \_\_\_\_\_ ordinary shares of  
HK\$0.10 each in the share capital of **NINE DRAGONS PAPER (HOLDINGS) LIMITED** (the "Company"), hereby appoint (note 3) the Chairman of the  
Meeting or failing him, \_\_\_\_\_  
of \_\_\_\_\_  
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 Studio 1, 7/F., W Hong  
Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Tuesday, 18 December 2018 at 2:00 p.m. and at any adjournment thereof on the  
undermentioned resolutions as indicated (note 4):

| ORDINARY RESOLUTIONS |   | FOR (note 4) | AGAINST (note 4) |
|----------------------|---|--------------|------------------|
| 1.                   | To receive and consider the Audited Financial Statements and the Reports of the Directors and Independent Auditor for the year ended 30th June, 2018. |              |                  |
| 2.                   | To declare the Final Dividend to be paid out of the Contributed Surplus Account of the Company for the year ended 30th June, 2018.                    |              |                  |
| 3.                   | (a) (i) To re-elect Ms. Cheung Yan as an executive director of the Company;   |              |                  |
|                      | (ii) To re-elect Mr. Ken Liu as an executive director of the Company;   |              |                  |
|                      | (iii) To re-elect Mr. Zhang Yuanfu as an executive director of the Company;   |              |                  |
|                      | (iv) To re-elect Ms. Tam Wai Chu, Maria as an independent non-executive director of the Company;  |              |                  |
|                      | (v) To re-elect Mr. Chen Kefu as an independent non-executive director of the Company;  |              |                  |
|                      | (b) To authorise the Board to fix Directors' remuneration.  |              |                  |
| 4.                   | To re-appoint Messrs. PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration.                              |              |                  |
| 5.                   | (a) To grant an unconditional mandate to the Directors to allot ordinary shares.  |              |                  |
|                      | (b) To grant an unconditional mandate to the Directors to purchase the Company's own shares.  |              |                  |
|                      | (c) To extend the ordinary share issue mandate granted to the Directors.  |              |                  |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

Signature (note 5): \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be duly initialed by the person who signs it.**
- Please indicate with a "✓" in the appropriate space beside each resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution or may abstain at his discretion.
- Shareholders who have already lodged the form of proxy for use at the annual general meeting to be held on 11 December 2018 ("First Proxy Form") with the Company should note that:
  - If no revised form of proxy for use at the annual general meeting to be held on 18 December 2018 ("Second Proxy Form") is lodged with the Company's Branch Share Registrar, the First Proxy Form, if duly completed, will be treated as a valid proxy form lodged by the Shareholder;
  - If the Second Proxy Form is lodged with the Company's Branch Share Registrar not less than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the Annual General Meeting or any adjournment thereof, the Second Proxy Form, whether duly completed or not, will revoke and supersede the First Proxy Form previously lodged by the Shareholder. The Second Proxy Form, if duly completed, will be treated as a valid proxy form; and
  - If the Second Proxy Form is lodged with the Company's Branch Share Registrar less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof, the Second Proxy Form will be treated as an invalid proxy form and will not revoke the First Proxy Form previously lodged by the Shareholder. The First Proxy Form, if duly completed, will be treated as a valid proxy form.
- Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude them from attending and voting in person at the Annual General Meeting or any adjournment thereof should they so wish.
- This Second Proxy Form 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.
- In the case of joint registered holders of any ordinary share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such ordinary shares as if he were solely entitled thereto, but if more than one of such joint holders is 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 ordinary shares shall alone be entitled to vote in respect thereof.
- To be valid, this Second Proxy Form, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at Level 22, 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 at which the person named in the instrument proposes to vote.
- The proxy need not be a shareholder of the Company.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.

\* For identification purposes only