



Hong Kong China Chess Federation Limited

中國香港國際象棋總會有限公司

**Proxy Form for both EGM 2024 & Annual General Meeting 2024  
(online)**

**特別股東大會和 2024 年度股東大會的委託書（線上）**

I, (see note1) / 我，（請參閱備注 1）

being a registered full member of The Hong Kong China Chess Federation Limited,  
是中國香港國際象棋總會有限公司的註冊正式會員，

hereby appoint (see note 2) / 現指定（請參閱備注 2）

to act as my proxy to attend, and on a poll, vote for me at the 2024 Hong Kong China Chess Federation Limited's Extraordinary General Meeting and Annual General Meeting at **Zoom online platform on Tuesday 22<sup>nd</sup> October 2024** and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the Articles of Association of the Company).

代表我參加投票，在 2024 年 10 月 22 日（星期二）Zoom 線上平臺上舉行的 2024 中國香港國際象棋總會有限公司特別股東大會和年度股東大會上投票（並行使根據法律、法規和公司協會條款授予的代理人所有權利）。

**Signed by proxy giver / 代理人簽字**

**Notes**

1. Full Name to be inserted in Block Capital / 全名插入，大寫字母
2. Full Name to be inserted in Block Capital / 全名插入，大寫字母
3. This proxy form must be sent from registered email address of the full member to the President [kkchan.hkg@gmail.com](mailto:kkchan.hkg@gmail.com) and cc to the Vice President [laiking88@gmail.com](mailto:laiking88@gmail.com).  
該代表委任表格必須發送來自註冊的正式成員的地址然後發至會長 [kkchan.hkg@gmail.com](mailto:kkchan.hkg@gmail.com) 和抄送副會長 [laiking88@gmail.com](mailto:laiking88@gmail.com)。

**This form must be received 48 hours before the Annual General meeting 2024 / 此表格必須在 2024 年度股東大會之前 48 小時收到。**