



眾彩羽翔股份有限公司*
China Vanguard You Champion Holdings Limited
(Formerly known as China Vanguard Group Limited)

(Incorporated in the Cayman Islands with limited liability)
Stock Code: 8156

FORM OF PROXY

Form of proxy for use by the shareholders of China Vanguard You Champion Holdings Limited (the “Company”) at the extraordinary general meeting (the “Meeting”) to be held at Units 307-313, 3/F, Wireless Centre, Phase One Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Wednesday, 20 December 2017 at 10:00 a.m. (and/or any adjournment thereof).

I/We (note a) _____
of _____
being the registered holder(s) of (note b) _____ ordinary shares of HK\$0.0125 each (each, a “Share”) in the share capital of the Company, HEREBY APPOINT the chairman (the “Chairman”) of the Meeting or _____
of _____ to
act as my/our proxy (note c) to attend, act and vote for me/us and on my/our behalf at the Meeting to be held at Units 307-313, 3/F, Wireless Centre, Phase One Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Wednesday, 20 December 2017 at 10:00 a.m. (and/or any adjournment thereof) in respect of the following resolutions as set out in the notice convening the Meeting as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To grant a general mandate to the directors to issue, allot and otherwise deal with the shares of the Company		
2.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 1		

Dated this _____ day of _____ 2017 Shareholder’s signature: _____ (notes e to h)

Notes:

- Full name(s) and address(es) (as shown in the register of members of the Company are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of Shares to which this form of proxy relates and registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman as your proxy, please delete the words “the chairman (the “Chairman”) of the Meeting or” and insert the name and address of the person appointed as your proxy in the space provided. If no name is inserted, the Chairman will be appointed as your proxy.
- If you wish to vote for any of the proposed resolutions set out above, please tick (“✓”) the relevant box marked “FOR”. If you wish to vote against any of the proposed resolutions, please tick (“✓”) the relevant box marked “AGAINST”. Failure to tick the relevant box(es) will entitle your proxy to cast your vote(s) or abstain in respect of the relevant proposed resolution(s) at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any proposed resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding of any Shares, this form of proxy may be signed by any joint holder of such Shares, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders so present whose name stands first in the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by a registered shareholder of the Company, or his/her attorney duly authorized in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorized.
- 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 certified copy of such power of attorney or authority, must be deposited at the Hong Kong branch share registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting (as the case may be).
- Any alteration made to this form of proxy must be initialed by the person who signs the form.

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 (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 the Company/Tricor Standard Limited at the above address.

* for identification purpose only