



# Nanfang Communication Holdings Limited

## 南方通信控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1617)

### FORM OF PROXY FOR 2020 ANNUAL GENERAL MEETING (or at any adjournment thereof)

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_ being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
shares (the "Share(s)") of HK\$0.001 each in the share capital of  
Nanfang Communication Holdings Limited (the "Company"), **HEREBY APPOINT** the Chairman of the annual general meeting (the "Meeting") of  
the Company, or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us on my/our behalf at the Meeting to be held at Unit 903, 9/F, Capital Centre, 151 Gloucester Road, Wan  
Chai, Hong Kong at 3:00 p.m. on 25 June 2021 (Friday) and at any adjournment thereof, to vote for me/us as hereunder indicated, or if no indication  
is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and the auditor of the Company for the year ended 31 December 2020.		
2.	(a) To re-elect Ms. Yu Rumin as an executive Director.		
	(b) To re-elect Ms. Yu Ruping as an executive Director.		
	(c) To re-elect Mr. Chan Kai Wing as an independent non-executive Director.		
3.	To authorise the board of directors of the Company to fix the remuneration of the Directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		
5.	To grant a general mandate to the directors of the Company to allot, issue and deal in additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.		
6.	To grant a repurchase mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.		
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal in additional shares of the Company by the total number of the shares bought back by the Company.		

Date: \_\_\_\_\_

Signature <sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) in English to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- 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 registered in your name(s).
- Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the Meeting will act as your proxy. Any shareholder may appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution 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 resolutions referred to above.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Any vote in respect of the resolutions to be put forward for consideration at the Meeting will be taken by poll.
- In the case of joint holders of any Share, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of that share.
- To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours (i.e. 3:00 p.m. on 23 June 2021 (Wednesday)) before the time appointed for holding the Meeting or any adjourned meeting. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialled by the person who signs it.
- The description of these resolutions is by way of summary only. The full text appears in the notice of the Meeting dated 29 April 2021.

**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 the Company/Tricor Investor Services Limited at the above address.