



PORTICO INTERNATIONAL HOLDINGS LTD  
**Portico International Holdings Limited**

寶國國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0589)

**PROXY FORM FOR THE ANNUAL GENERAL MEETING**

I/We (note 1) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
being the registered holder(s) of (note 2) \_\_\_\_\_ ordinary shares  
of HK\$0.0025 each (the "Shares") in the capital of **Portico International Holdings Limited** (the "Company"), hereby appoint the Chairman of the  
annual general meeting of the Company (the "AGM") or (note 3) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
to act for me or us on my/our behalf at the AGM (or at any adjournment thereof) of the Company to be held at Suite 2702, 27/F., Hysan Place, 500  
Hennessy Road, Causeway Bay, Hong Kong on Thursday, 31 May 2018 at 10:30 a.m. and at such meeting (or at any adjournment thereof) to vote  
for me/us and in my/our name(s) as directed below or, if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS (note 4)		(note 5)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor's report for the year ended 31 December 2017.		
2.	(1) To re-elect Mr. Kun He as an executive director of the Company;		
	(2) To re-elect Mr. Wanhe Zheng as an independent non-executive director of the Company;		
	(3) To re-elect Mr. Antonio Delfin Gregorio as an independent non-executive director of the Company;		
	(4) To re-elect Mr. Kevin De-Kang Yin as an independent non-executive director of the Company;		
	(5) To authorize the board of directors of the Company (the "Board") to fix the remuneration of the directors.		
3.	To re-appoint KPMG as auditor of the Company and authorize the Board to fix their remuneration.		
4.	(1) To give a general mandate to the directors of the Company to issue and allot Shares not exceeding 20% of the number of issued shares of the Company as at the date of passing this resolution.		
	(2) To give a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of number of issued shares of the Company as at the date of passing this resolution.		
	(3) To extend the general mandate granted to the directors of the Company for the issue of additional Shares.		

Signature (notes 6, 7, 8 & 9): \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares in the Company registered in your name(s) to which this proxy form relates. Failure to fill in the aforesaid number of shares will result in this form of proxy being deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the AGM is preferred, strike out "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING OF THE COMPANY or" herein inserted and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote at the AGM. The proxy or proxies need not be a member of the Company. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
- The full text of the resolutions are set out in the notice of AGM dated 30 April 2018.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her vote(s) or abstain at his/her discretion. Your proxy will also be entitled to abstain or vote at his/her 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 corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as practicable and in any event not less than 48 hours before the commencement of the AGM or any adjournment thereof (as the case may be).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM or 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").
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

\* For identification purpose only