

EAGLE LEGEND ASIA

## EAGLE LEGEND ASIA LIMITED

### 鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 936)

#### FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We <sup>(Note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note b)</sup> \_\_\_\_\_ ordinary  
shares of HK\$0.01 each in the capital of Eagle Legend Asia Limited (the “**Company**”), hereby appoint the chairman of the  
extraordinary general meeting of the Company (the “**Meeting**”), or <sup>(Note c)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at 11:00 a.m. on  
Tuesday, 21 November 2017 at the Seminar Room on 16/F., Nexxus Building, 77 Des Voeux Road Central, Hong Kong or  
at any adjournment thereof (as the case maybe) on the resolution set out in the notice (the “**Notice**”) concerning the  
Meeting dated 31 October 2017 as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION <sup>(Note d)</sup>	FOR <sup>(Note e)</sup>	AGAINST <sup>(Note e)</sup>
To approve, confirm and ratify the Agreement (as defined in the Notice) and the transactions contemplated thereunder, including the granting of the specific mandate to the directors of the Company for the allotment and issue of the Subscription Shares (as defined in the Notice) and to authorise any one director of the Company to do such acts and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Agreement (as defined in the Notice) and the transactions contemplated thereunder as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect to the Agreement (as defined in the Notice) and the implementation of all transactions contemplated thereunder.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Shareholder's signature <sup>(Note h)</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the extraordinary general meeting of the Company (the “**Meeting**”), or” and insert the name and address of the person to be appointed as proxy in the space provided. A proxy need not be a shareholder of the Company.
- The full text of the ordinary resolution appears in the Notice.
- If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “For”. If you wish to vote against such resolution, please tick (“✓”) the box marked “Against”.** Failure to complete the box will entitle your proxy to cast your votes at his/her discretion or abstain from voting. A proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.
- Delivery of any instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the Meeting or any adjournment thereof or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that joint holder whose name stands first on the register of shareholders of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- 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 or attorney or other person so authorised.
- 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 or authority, must be deposited to the office of the Company's branch share registrar and transfer office in Hong Kong, 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 adjournment thereof (as the case may be).
- Any alteration made to this form must be initialled by the person(s) who sign(s) the form.