



中國海外諾信國際控股有限公司

CHINA OVERSEAS NUOXIN INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00464)

PROXY FORM

Form of proxy for the Annual General Meeting of China Overseas Nuoxin International Holdings Limited (the "Company") to be held at Unit 3202, 32/F, 9 Queen's Road Central, Central, Hong Kong on Friday, 27 August 2021 at 3:00 p.m. or at any adjournment thereof (the "AGM")

I/We¹ _____ of _____ being the registered holder(s) of² _____ shares of HK\$0.001 each in the issued share capital of the Company, hereby appoint³ _____ of _____ or⁴ the Chairman of the AGM, as my/our proxy to attend and act on my/our behalf at the AGM (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the AGM (with or without amendments) as hereunder indicated.

Table with 3 columns: RESOLUTIONS, FOR⁵, and AGAINST⁵. It lists 10 resolutions for the AGM, including financial statements, director elections, and share repurchase/issuance mandates.

Dated this _____ day of, _____ 2021. Signature(s)⁶: _____

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HKS0.001 each in the issued share capital of the Company registered in your name(s) and to which this form of proxy relates.
3. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his behalf.
4. If any proxy other than the Chairman of the AGM is preferred, strike out the words "the Chairman of the AGM" and insert the name and address of the proxy desired in the space provided.
5. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK (✓) THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK (✓) THE APPROPRIATE BOXES MARKED "AGAINST".
6. This form of proxy must be signed by the appointer or his attorney duly authorized in writing, or, if the appointer is a corporation, the form of proxy must be executed under its common seal or under the hand of an officer of the corporation or attorney duly authorized in that behalf.
7. 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 thereof) must be deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time for holding the AGM or any adjourned meeting.
8. Completion and return of this form of proxy will not preclude the appointer from attending and voting at the AGM or any adjournment thereof. In that event this form of proxy will be deemed to be revoked.
9. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).