

SHIS Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1647)

PROXY FORM

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
TO BE HELD ON AT 10:00 A.M. ON WEDNESDAY, 15 AUGUST 2018
OR ANY ADJOURNMENT THEREOF**

I/We¹ _____
of _____
being the registered holder(s) of ² _____ shares of HK\$0.01 each (the “Shares”) of SHIS Limited (the “Company”),
HEREBY APPOINT³ the Chairman of the Meeting, or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the “Meeting”) of the Company to be held at 10:00 a.m. on Wednesday, 15 August 2018 at Room 3, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting (the “Notice of AGM”) as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Capitalised terms used herein shall have the same meaning as those stated in the Notice of AGM.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To consider and receive the audited consolidated financial statements and the reports of the directors (“Director(s)”) of the Company and the auditors of the Company for the year ended 31 March 2018		
2.	(a) To re-elect Mr. Yao Yongjie as an executive Director		
	(b) To re-elect Mr. Teng Rongsong as a non-executive Director		
	(c) To re-elect Mr. Chua Seng Hai as a non-executive Director		
	(d) To re-elect Mr. Chu Chung Yue Howard as an independent non-executive Director		
	(e) To re-elect Dr. Zhang Weining as an independent non-executive Director		
	(f) To re-elect Mr. Yu Wenzhuo as an independent non-executive Director		
	(g) To authorise the board of Directors to fix the Directors’ remuneration		
3.	To re-appoint Deloitte & Touche LLP as the auditors of the Company and to authorise the board of Directors to fix their remuneration		
4.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares		
5.	To grant a general mandate to the Directors to repurchase the Company’s shares		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the number of shares repurchased		
SPECIAL RESOLUTION			
7.	To approve the Proposed Change of Company Name.		

Dated this _____ day of _____ 2018

Signature⁵: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name 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 of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, delete the words “the Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be duly initialled by the person who signs it.**
- Please indicate with a “✓” in the appropriate space beside the resolution(s) how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution(s) or may abstain at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney 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 holders. For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, together with a 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 at the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time of the Meeting (i.e. no later than 10:00 a.m. on Monday, 13 August 2018 (Hong Kong time)) or any adjournment of such Meeting.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

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 and to such parties who are authorised 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Company/Boardroom Share Registrars (HK) Limited at the above address.