

# CITIC DAMENG HOLDINGS LIMITED

## 中信大鋳控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 1091)

### FORM OF PROXY

#### SPECIAL GENERAL MEETING (“MEETING”) – 2 December 2020 (Wednesday)

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$0.1 each in the capital of CITIC Dameng Holdings Limited (“Company”), **HEREBY APPOINT** (Note 3), \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the Company to be held at Meeting Room, Regus Conference Centre, 35th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Wednesday, 2 December 2020 at 9:30 a.m. (or any adjournment thereof), in respect of the resolution set out in the notice convening the Meeting as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
To approve the change of the English name of the Company from “CITIC Dameng Holdings Limited” to “South Manganese Investment Limited” and adoption of “南方鋳業投資有限公司” as the secondary name of the Company to replace the existing Chinese name “中信大鋳控股有限公司” which is currently used by the Company for identification purpose only (Note 5).		

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

Shareholder(s) (Note 6): \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
3. Please insert the name and address of the proxy desired in the space provided. If any proxy other than the Chairman of the Meeting is preferred, please strike out “or failing him, the Chairman of the Meeting”, **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion.
5. For details of the resolution, please refer to the notice of the Meeting dated 6 November 2020.
6. The form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under the seal or under the hand of an officer, or attorney duly authorised.
7. Any member of the Company entitled to attend and vote at a meeting of the Company or a meeting of the holders of any class of shares in the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her.
8. The form of proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power of attorney or authority shall be deposited at the branch share registrar of the Company in Hong Kong, 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 appointed for holding the Meeting (i.e. before 9:30 a.m. on 30 November 2020) or any adjournment thereof at which the person named in the form of proxy proposes to vote, and in default the form of proxy shall not be treated as valid. Delivery of a form of proxy shall not preclude a member from attending and voting in person and, in such event, the form of proxy shall be deemed to be revoked.
9. Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “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”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. The Company may not be able to process your appointment of proxy and instructions if you fail to provide sufficient information.
- (iii) 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.
- (iv) 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 Privacy Compliance Officer of the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre 183 Queen’s Road East, Wan Chai, Hong Kong.

\* For identification purpose only