



**DAMENG**

**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 FOR USE AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON FRIDAY, 24 MAY 2019 AT 2:30 PM AND  
AT ANY ADJOURNMENT THEREOF**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the registered holder(s)  
of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.1  
each in the capital of CITIC DAMENG HOLDINGS LIMITED (the “**Company**”), hereby appoint <sup>(Note 3)</sup>

\_\_\_\_\_ of \_\_\_\_\_  
or failing him, \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairman of the meeting to act as my/our proxy to attend and vote for me/us at the annual general meeting of the Company to be held at, Room 2, United Conference Centre, 10/F, United Centre, 95 Queensway, Hong Kong on Friday, 24 May 2019 at 2:30 p.m. (and at any adjournment thereof) as indicated below or, if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements and the report of the directors and the independent auditors' report for the year ended 31 December 2018		
2.	To declare a final dividend of HK1.0 cent per share of the Company for the year ended 31 December 2018.		
3.	(a) To re-elect Mr. Yin Bo as an executive director of the Company		
	(b) To re-elect Mr. Lyn Yanzheng as a non-executive director of the Company		
	(c) To re-elect Mr. Lin Zhijun as an independent non-executive director of the Company		
	(d) To re-elect Mr. Wang Zhihong as an independent non-executive director of the Company		
4.	To authorise the board of directors to fix the directors' remuneration		
5.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors to fix the auditors' remuneration		
6A.	To grant a general mandate to the directors to issue new shares of the Company		
6B.	To grant a general mandate to the directors to repurchase shares of the Company		
6C.	To increase the general mandate to be given to the directors to issue new shares of the Company		

Date: \_\_\_\_\_ 2019

Shareholder's signature <sup>(Note 5)</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK\$0.1 each in the share capital of the Company (“**Shares**”) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
3. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. If more than one of the joint holders is present at the meeting personally or by proxy, that one of the joint holders so present whose name stands first in the register of members of the Company in respect of the relevant Shares shall alone be entitled to vote in respect thereof.
7. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company but must be present in person at the meeting to represent you.
8. 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 notarially certified copy of such power of attorney or authority, must be returned to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited (“**Share Registrar**”), 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or any adjournment thereof).
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting (or any adjournment thereof) should you so wish.
10. Any alterations made in this form should be initialled by the person who signs it.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for 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 and sent to the Personal Data Privacy Officer of the Share Registrar.

\* *For identification purpose only*