亞洲金融集團(控股)有限公司*
ASIA FINANCIAL HOLDINGS LIMITED
Incorporated in Bermuda with limited liability

(Stock Code: 662)

PROXY FORM
(ANNUAL GENERAL MEETING – 22ND MAY 2020)

I/We *(note 1)* _____

of _____

being the registered holder(s) of *(note 2)* _____ shares

of HK$1.00 each in the share capital of Asia Financial Holdings Limited ("Company"), **HEREBY APPOINT** *(note 3)* the Chairman of the Meeting

or *(note 4)* _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting ("Meeting") of the Company to be held at Meeting Room S426-S427 (Harbour Road Entrance), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Friday, 22nd May 2020 at 12:00 noon and at any adjournment thereof in respect of the resolutions set out in the Notice of the Meeting as indicated below.

	RESOLUTIONS	FOR *(note 5)*	AGAINST *(note 5)*
1.	To receive and consider the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31st December 2019.		
2.	To declare a final dividend of HK5.0 cents per share.		
3.	(a) To re-elect Mr. CHAN Bernard Charnwut as Executive Director.		
	(b) To re-elect Mr. KAWAUCHI Yuji as Non-executive Director.		
	(c) To re-elect Mrs. SHUEN LEUNG Lai Sheung Loretta as Independent Non-executive Director.		
	(d) To re-elect Mr. OGURA Satoru as Non-executive Director		
4.	To fix the Directors' fees (Chairman: HK$90,000; each Director: HK$70,000) and certain Board committees' fees (chairman: HK$40,000; each committee member: HK$30,000) for the year ending 31st December 2020.		
5.	To re-appoint Ernst & Young as the Auditor of the Company and authorise the Directors to fix the remuneration.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of its issued shares.		
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of its issued shares.		
8.	To extend the general mandate granted under Resolution 6 by adding thereto the shares repurchased by the Company pursuant to Resolution 7.		

Dated this _____ day of _____ 2020 Signature *(note 8)* _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. Only one of joint holders needs to sign (but see note 7 below).
2. Please insert the number of shares of the Company to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company, but must attend the Meeting in person to represent you. A member may appoint a proxy in respect of part only of his/her shareholding in the Company.
4. If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting or" herein inserted and put the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **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 (✓) THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to complete the box will entitle your proxy to cast his/her votes at his/her discretion.
6. To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's Hong Kong Branch Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible and in any event by 12:00 noon on 20th May 2020 (Hong Kong time), being at least 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. Where there are joint holders of any share of the Company, any one of such holders may vote at the Meeting either personally, or by proxy, in respect of such share of the Company, but if more than one of such joint holders be present at the Meeting personally or by proxy that one of the said holders so present whose name stands first on the register of members of the Company shall alone be entitled to vote. The completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish, and the appointment of the proxy will be revoked if you vote in person at the Meeting.
8. This proxy form must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.

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) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.

(iii) Your Personal Data will not be transferred to any third parties (other than the Branch Registrar of the Company) unless it is a requirement to so do by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

* *for identification purposes only*