



CIFI Ever Sunshine Services Group Limited
旭辉永升服务集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1995)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
TO BE HELD ON TUESDAY, 7 JUNE 2022

I/We (Name) _____ (Block capitals, please) of
(Address) _____ being the registered holder(s)
of _____ (see Note 1) shares of HK\$0.01 each in the capital of CIFI Ever Sunshine Services Group Limited
(the “Company”) hereby appoint (Name) _____ of
(Address) _____ or
failing him/her (Name) _____ of
(Address) _____ or
failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual
general meeting of the Company (the “Annual General Meeting”) to be held at No.1 Conference Room, 9/F, Building 39 Henderson
CIFI Centre, Lane 1088, Shenhong Road, Minhang District, Shanghai, the PRC on Tuesday, 7 June 2022 at 2:00 p.m., and at any
adjournment thereof on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as
indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions (see Note 3)		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Directors”) and auditor of the Company (the “Auditor”) for the year ended 31 December 2021.		
2.	To declare a final dividend of HK\$0.1299 per share of the Company for the year ended 31 December 2021.		
3.	(i) To re-elect Mr. LIN Zhong as executive Director.		
	(ii) To re-elect Mr. LIN Feng as non-executive Director.		
	(iii) To re-elect Mr. YU Tiecheng as independent non-executive Director.		
4.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
5.	To re-appoint Deloitte Touche Tohmatsu as the Auditor and to authorise the Board to fix their remuneration.		
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.		
7.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.		
8.	To extend the general mandate granted under resolution no. 6 by adding the shares bought back pursuant to the general mandate granted by resolution no. 7.		
Special Resolution			
9.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company, and to approve the adoption of the amended and restated memorandum of association of the Company and the amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company.		

Dated this _____ day of _____, 2022 Signature(s) _____ (see Note 5)

Notes:

- 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 in the capital of the Company registered in your name(s).
- Please insert the name of the proxy you wish to appoint in the space provided. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ALL AS YOUR PROXY. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, 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, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the Annual General Meeting (or any adjourned meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company.
- The description of the resolutions in this form of proxy is by way of summary only. The full text of the resolutions appears in the notice of the Annual General Meeting.