



**Pacific Millennium Packaging Group Corporation**  
**國際濟豐包裝集團**

(Incorporated in the Cayman Islands with limited liability)  
 (Stock Code : 1820)

**FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING**

I/We (Name) \_\_\_\_\_ (Block letters)  
 of (Address) \_\_\_\_\_  
 being the holder(s) of \_\_\_\_\_ (see Note 1) shares of HK\$0.01 each in the capital of Pacific Millennium Packaging Group Corporation (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 extraordinary general meeting of the Company to be held at Suite 2A, Building 2, No. 398 Tianlin Road, Shanghai, the People’s Republic of China on Tuesday, 29 March 2022 at 9:00 a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated in respect of the undermentioned resolution:

Ordinary Resolution	For (see Note 3)	Against (see Note 3)
(i) to approve, confirm and ratify the new framework agreement dated 24 January 2022 (the “ <b>New Framework Agreement</b> ”) entered into between the Company and Chongqing Stone Tan Financial Leasing Company Limited (重慶談石融資租賃有限公司) (“ <b>Chongqing Stone Tan</b> ”); (ii) to approve, confirm and ratify the proposed annual cap of RMB140.0 million (equivalent to approximately HK\$166.3 million) for the year ending 31 December 2022; the proposed annual cap of RMB82.0 million (equivalent to HK\$97.4 million) for the year ending 31 December 2023; and the proposed annual cap of RMB94.0 million (equivalent to HK\$111.7 million) for the year ending 31 December 2024; and (iii) to authorize any one director of the Company to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he considers necessary or expedient or desirable in connection with or to give effect to the New Framework Agreement and to implement the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of such director of the Company, in the interests of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022 Signature(s) \_\_\_\_\_ (see Note 4 and 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).
- A member may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words “the chairman of the meeting”, and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE 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.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this form must either 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 vote(s) 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 notarised certified copy thereof), not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude you from attending and voting in person at the above meeting (or any adjourned meeting thereof) if you so wish and in such event, the proxy shall be deemed to be revoked.
- A proxy need not be a shareholder of the Company.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- “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”).
- 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 form of proxy.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office, 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.
- 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 Company’s share registrar and transfer office.