



CHINA FORDOO HOLDINGS LIMITED

中國虎都控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2399)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 2 SEPTEMBER 2022

I/We, ¹ _____
of _____
being the registered shareholder(s) of _____ shares² of HK\$0.0025 each (“Shares”) in the share capital of China Fordoo Holdings Limited (the “Company”), hereby appoint the chairman of the extraordinary general meeting of the Company to be held on Friday, 2 September 2022 (the “Meeting”)³ or _____ of _____ as my/our proxy to attend the Meeting (and at any adjournment thereof) of the Company to be held at Suite 708A, 7th Floor, Champion Tower, Three Garden Road, Central, Hong Kong on Friday, 2 September 2022 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions as indicated below. I/We direct that my/our vote(s) be cast on the specified resolutions as indicated by an “✓” in the appropriate boxes. In absence of any indication, the proxy may vote for or against the resolution at his/her own discretion.

	Special resolutions	For ⁴	Against ⁴
1.	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of issue of a certificate of incorporation on change of name, the English name of the Company be changed from “China Fordoo Holdings Limited” to “China Anchu Energy Storage Group Limited”, and the dual foreign name in Chinese of the Company be changed from “中國虎都控股有限公司” to “中國安儲能源集團有限公司” (the “ Change of Company Name ”), with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, and that any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he or she, in his or her absolute discretion, consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name, including without limitation, attending to the necessary registration and/or filings for and on behalf of the Company.		
2.	THAT subject to the Shareholders passing resolution No.1 above taking effect, the amended and restated memorandum of association and amended and restated articles of association of the Company (incorporating the proposed amendments to the existing amended and restated memorandum of association and articles of association of the Company (the “ Existing Memorandum and Articles of Association ”), the details of which are set out in Appendix I to the circular of the Company dated 4 August 2022) (the “ Amended and Restated Memorandum and Articles of Association ”), and a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association with effect upon the Change of Company Name becoming effective, and any one director or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he or she, in his or her absolute discretion, consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the adoption of the Amended and Restated Memorandum and Articles of Association, including without limitation, attending to the necessary registration and/or filings for and on behalf of the Company.		

Dated: _____

Signature⁵: _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- If no number is inserted, this form of proxy will be deemed to be related to all the Shares in the issued share capital of the Company registered in your names.
- Please insert the name and address of the proxy. If no name is inserted, the chairman of the Meeting will act as your proxy. A shareholder may appoint one or more proxies to attend the Meeting and vote for him/her. The proxy need not be a member of the Company but must attend the Meeting in person (and at any adjournment thereof) to represent you. Any alteration made to this proxy form must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion or to abstain from voting. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it.
- To be valid, this completed and signed proxy form and the relevant notarised power of attorney (if any) and other relevant document of authorisation (if any), must be lodged with the Hong Kong share registrar of the Company, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong by not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment of it (as the case may be).
- In case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, then one of the said person so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting or any adjournment thereof if you so wish.