



Feishang Non-metal Materials Technology Limited

飛尚非金屬材料科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8331)

Number of shares to which this form
of proxy relates *(Note 1)*

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 26 JANUARY 2018 (OR ANY ADJOURNMENT THEREOF)

I/We *(Note 2)*

of

being the registered holder(s) of shares in the issued share capital of Feishang Non-metal Materials Technology Limited (the “Company”) HEREBY APPOINT the chairman of the meeting *(Note 3)* or

of

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the “EGM”) of the Company to be held at Plaza 1&2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 26 January, 2018 at 5:00 p.m. (or at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll *(Note 4)*.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	THAT Mr. Deng Li be and is hereby removed as a director of the Company pursuant to article 83(5) of the Article of Association with immediate effect upon passing of this resolution		
2.	THAT Mr. Zhang Yongmin be and is hereby removed as a director of the Company pursuant to article 83(5) of the Article of Association with immediate effect upon passing of this resolution		
3.	THAT Mr. Chan Chui Hung be and is hereby removed as a director of the Company pursuant to article 83(5) of the Article of Association with immediate effect upon passing of this resolution		
4.	THAT Mr. Zheng Shuilin be and is hereby removed as a director of the Company pursuant to article 83(5) of the Article of Association with immediate effect upon passing of this resolution		
5.	THAT Mr. Duan Xuechen be and is hereby removed as a director of the Company pursuant to article 83(5) of the Article of Association with immediate effect upon passing of this resolution		
6.	THAT Mr. Zhang Qiang be and is hereby appointed as executive director of the Company with immediate effect upon passing of this resolution		
7.	THAT Mr. Su Chun Xiang be and is hereby appointed as executive director of the Company with immediate effect upon passing of this resolution		
8.	THAT Mr. Ko Yat Fei be and is hereby appointed as an independent non-executive director of the Company with immediate effect upon passing of this resolution		
9.	THAT Mr. Chow Chi Hang Tony be and is hereby appointed as an independent non-executive director of the Company with immediate effect upon passing of this resolution		
10.	THAT Ms. Shao Yu be and is hereby appointed as an independent non-executive director of the Company with immediate effect upon passing of this resolution		
11.	THAT each of the directors appointed to the Board during the period between 27 November 2017 and the time immediately before holding of the EGM be and is hereby removed as directors of the Company with immediate effect		

Date: 2017/2018

Signature(s) *(Note 5)*

Notes:

- Please insert the number of shares to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the chairman of the meeting is preferred, please strike out the words “the chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one proxy or more than one proxy to attend and vote instead of him. A proxy need not be a Shareholder. Every Shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this form of proxy, together with the 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 branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the EGM (i.e. Wednesday, 24 January, 2018 at 5:00 p.m. (Hong Kong time)) or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM should you so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked if you vote in person at the EGM.
- Unless otherwise defined, capitalized terms used in this form of proxy shall have the same meanings as defined in the circular dated 18 December 2017.
- All resolutions will be put to vote by way of poll at the meeting. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for every fully paid share of which he/she/it is the holder. A person entitled to more than one vote on a poll need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of shares in the appropriate box(es) above.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.