

GOAL RISE LOGISTICS (CHINA) HOLDINGS LIMITED

健升物流(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

ANNUAL GENERAL MEETING FORM OF PROXY

I/We ^(note 1) _____ of _____ being the holder(s) of ^(note 2) _____ shares of HK\$0.01 each in the share capital of Goal Rise Logistics (China) Holdings Limited (the “Company”), HEREBY APPOINT^(note 3) _____ of _____ or ^(note 4) _____ the chairman of the annual general meeting (the “Meeting”) to act as my/our proxy/proxies at the Meeting (and at any adjournment thereof) to be held in a combination of an in-room meeting at Units 1201–3, 12/F., Podium Plaza, 5 Hanoi Road, Tsim Sha Tsui, Kowloon, Hong Kong and an online virtual meeting on 17 June 2022 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated.

	Ordinary Resolutions	For ^(note 5)	Against ^(note 5)
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditors for the year ended 31 December 2021		
2(a).	To re-elect Mr. Li Jiahao as an executive director of the Company		
2(b).	To re-elect Mr. Li Jiali as an executive director of the Company		
2(c).	To re-elect Mr. Shao Wei as an independent non-executive director of the Company		
2(d).	To re-elect Ms. Wong Carol Ka-low as an independent non-executive director of the Company		
2(e).	To re-elect Mr. Yu Chun Man as an independent non-executive director of the Company		
2(f).	To authorise the board of directors to fix the remuneration of directors of the Company		
3.	To re-appoint Linksfield CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration		
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with new shares not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution		
5.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution		
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased		

Signature ^(note 8) _____

Dated this _____ day of _____ 2022

Notes:

In view of the current COVID-19 situation in Hong Kong, a member of the Company will not be able to attend the Meeting in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meeting, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated. Only one of the joint holders needs to sign (but see note 6 below).
- Please insert the number of shares of the Company 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).
- A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
- 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”.** Failing to complete the box will entitle your proxy to cast his votes at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the meeting.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notorially certified copy of such power of attorney or authority, must be deposited at the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or via the designated URL (<https://spot-meeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not later than 48 hours before the time fixed for the Meeting or any adjournment thereof.
- Where there are joint holders of any shares of the Company, any one of such persons may vote at the meeting by proxy, in respect of such shares of the Company as if he were solely entitled thereto; and if more than one of such joint holders voted by proxy, the vote of the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall be accepted to the exclusion of the votes of the other joint holders.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must be either executed under seal or under the hand of an officer, attorney or other person duly authorized.
- Completion and return of the form of proxy will not preclude you from attending the Meeting.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

“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 Meeting 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 the Company/Tricor Investor Services Limited at the above address.”