Oriental University City Holdings (H.K.) Limited
東方大學城控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8067)

FORM OF PROXY
IN CONNECTION WITH THE ANNUAL GENERAL MEETING

I/We *(Name)* _____ *(Block capitals, please)*

of *(Address)* _____,

being the registered holder(s) of _____ *(see Note 1)* ordinary shares in Oriental University City Holdings (H.K.) Limited (the "Company" and the "Shares", respectively), hereby appoint

(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 "AGM") to be held at Conference Room, Level 2, 100 Zhangheng Road, Oriental University City, Langfang Economy and Technology Development Zone, Langfang City, Hebei Province, the People's Republic of China 065001, on Friday, October 23, 2020 at 09:00 a.m. or its adjournment. My/our proxy is authorized and instructed to vote as indicated *(see Note 3)* in respect of the undermentioned resolutions or on any resolution or motion which is proposed at the AGM:

	Ordinary Resolutions	**For** *(see Note 3)*	**Against** *(see Note 3)*
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended June 30, 2020 (the "Year") and the respective reports of the Company's directors (the "Directors") and independent auditor (the "Independent Auditor") thereon.		
2.	To re-elect Mr. Liu Ying Chun as an executive Director.		
3.	To re-elect Mr. Wilson Teh Boon Piaw as an independent non-executive Director.		
4.	To authorize the board of Directors (the "Board") to fix the Directors' remuneration for the year ending June 30, 2021 (the "Year 2021").		
5.	To re-appoint BDO Limited as the Independent Auditor in respect of the Company's financial statements for the Year 2021 and to authorize the Board to fix its remuneration.		
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares.*		
7.	To grant a general mandate to the Directors to buy back the Shares.*		
8.	Conditional on the passing of Resolutions numbered 6 and 7 above, to extend the general mandate granted by Resolution numbered 6 by adding thereto the Shares bought back pursuant to the general mandate granted by Resolution numbered 7.*		
9.	To grant a general unconditional mandate to the Directors to grant options and allot and issue Shares upon exercise of the options.*		

* For the full text of the proposed resolutions, please refer to the notice convening the AGM (the "Notice") as contained in the Company's circular dated September 21, 2020.

Signature(s) _____ *(see Notes 4 and 5)* Dated this _____ day of _____ 2020

Notes:

1. 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 registered in your name(s).
2. A member of the Company (the "Member" or "Shareholder") may appoint one (or, if he/she/it holds two or more Shares, more than one) proxy of his/her/its own choice. If such an appointment is made, please insert the name of the person appointed as proxy in the space provided. A proxy need not be a Member.
3. **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 AGM other than those referred to in the Notice.
4. If the appointor is a corporation, this form of proxy must be executed under common seal or under the hand of an officer, attorney, or other person duly authorized on that behalf.
5. In the case of joint Shareholders, the signature of any one Shareholder will be sufficient but the names of all the joint Shareholders should be stated.
6. Where there are joint registered holders of any Share, any one of such joint holders may vote at the AGM, 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 is present at the AGM, 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.
7. To be valid, this form of proxy must be completed, signed and deposited at the Company's share registrar, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, together with a power of attorney or any other authority, if any, under which it is signed (or a certified copy thereof), no later than 48 hours before the time appointed for holding the AGM (or its adjournment) (as the case may be) (excluding any public holiday in Hong Kong). Completion and return of the form of proxy shall not preclude Members from subsequently attending and voting in person at the AGM (or its adjournment) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.
8. Any alteration made to this form of proxy must be initialed by the person who signs it.
9. The Company reserves its right to treat any form of proxy which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.
10. A Member or his/her/its proxy should produce proof of identity when attending the AGM. If a corporate Member appoints its representative to attend the AGM, such representative should produce proof of identity and a copy of the resolution of the board of directors or other governing body of that Member appointing such representative to attend the AGM.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong (the "PDPO").

(ii) Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.

(iii) Your Personal Data will not be transferred to other third parties (other than the share registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) 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 should be in writing addressed to the Personal Data Privacy Officer of Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong.