



HANBO ENTERPRISES HOLDINGS LIMITED

恒寶企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1367)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ordinary share(s) ^(Note 2) of HK\$0.01 each (the "Shares") in the share capital of Hanbo Enterprises Holdings Limited (the "Company"), HEREBY APPOINT ^(Note 3) the Chairman of the meeting, or _____ of _____
as my/our proxy to attend the extraordinary general meeting of the Company (the "EGM") (or at any adjournment thereof) to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Wednesday, 15 November 2017 at 3:00 p.m. for the purposes of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM (the "Notice") and to vote for me/us and in my/our name(s) in respect of the resolution as indicated below at the EGM (or at any adjournment thereof).

SPECIAL RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve the change of the English name of the Company from "Hanbo Enterprises Holdings Limited" to "SFund International Holdings Limited", and the dual foreign name in Chinese of the Company be changed from "恒寶企業控股有限公司" to "廣州基金國際控股有限公司". ^(Note 5)		

Dated this _____ day of _____ 2017 Signature ^(Note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. 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).
3. If any proxy other than the Chairman of the meeting is preferred, please delete the words "the Chairman of the meeting, or" and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION SET OUT ABOVE, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION SET OUT ABOVE, TICK THE APPROPRIATE BOX MARKED "AGAINST". Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the Notice.
5. The full text of the resolution appears in the Notice incorporated in the circular dated 23 October 2017.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its seal or under the hand of an officer or attorney or other person duly authorized to sign the same.
7. Where there are joint registered holders of any Share(s), any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share(s) as if he were solely entitled thereto, but if more than one of such joint holders is present at the EGM, personally or by proxy, then the holder so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
8. 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 notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the said meeting (i.e. not later than 3:00 p.m. on Monday, 13 November 2017 (Hong Kong time)) or any adjournment thereof.
9. Delivery of the form of proxy will not preclude you from attending and voting in person at the EGM or at any adjournment thereof (as the case may be) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.