ON TIME LOGISTICS HOLDINGS LIMITED
(Incoporated in the Cayman Islands with limited liability)
(Stock Code: 6123)

Form of Proxy for use at the annual general meeting (the “AGM”) to be held on 13 June 2017

V/We (Note 1) __________________________________________________________
being the registered holder(s) of ____________ shares (Note 2) of HK$0.10 each
in the share capital of On Time Logistics Holdings Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF THE AGM (Notes 3 & 4)
or of as my/our proxy to attend the AGM (and any adjourned meeting) of the Company to be held at Salon 6, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 13 June 2017 at 2:30 p.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM and at the AGM (and at any adjournment thereof) to vote for me/as and in my/our name(s) in respect of the resolutions as indicated below or, if no indication is given, as my/our proxy thinks fit.

1. To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2016.

2. To re-elect Mr. Lam Chun Chin, Spencer as an executive director of the Company.

3. To re-elect Mr. Hartmut Ludwig Haenisch as an executive director of the Company.

4. To re-elect Mr. Ng Wai Hung as an independent non-executive director of the Company.

5. To authorize the board of directors of the Company to fix the directors’ remuneration.

6. To authorize the board of directors of the Company to fix their remuneration.

7. To give a general mandate to the directors of the Company to purchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution (the “Repurchase Mandate”).

8. To give a general mandate to the directors of the Company to issue, allot and deal with authorized and unissued shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.

9. Conditional upon the passing of resolutions nos. 7 and 8, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with authorized and unissued shares in the capital of the Company by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.

Dated this __________________________ day of __________________________ 2017.

Signature (Note 7): __________________________

Notes:
1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. In the case of joint registered holders, the names of all joint registered holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s). 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).
3. Any member of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her.
4. If any proxy other than the Chairman of the AGM is preferred, strike out the words “THE CHAIRMAN OF THE AGM” and insert the name and address of the proxy desired in the space provided. A member of the Company entitled to attend and vote at the AGM is entitled to appoint a person to act as to all such purposes as his/her proxy, and the document may be executed by a duly authorized officer or attorney of the person to whom the proxy is given. A member of the Company entitled to attend and vote at the AGM is entitled to appoint a partner of the person to whom the proxy is given. The appointment shall be contained in a document in writing signed by the person giving the proxy and the appointment shall be subject to the right of the person giving the proxy to rescind the appointment at any time before the conclusion of the meeting to which the appointment relates.
5. IMPORTANT: IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”. Failure to comply with the above will result in your proxy to vote in accordance with his/her discretion.
6. All resolutions will be put to vote by way of poll at the AGM. Every member of the Company present in person (in the case of a member being a corporation, by its duly authorized representative) or in writing shall have one vote for every fully paid share of the Company of which he/she is the holder. A person entitled to more than one vote on a poll need not use all his/her votes and a person entitled to more than one vote may give different votes on the same resolution.
7. 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 common seal or under the hand of an officer or attorney or other person duly authorized.
8. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding the AGM or the adjourned meeting (i.e. not later than 2:30 p.m. on Friday, 9 June 2017) or at any adjourned meeting of which notice has been given at least 48 hours before the time appointed for holding such meeting.
9. No instrument appointing a proxy shall be valid after the expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting where the meeting was originally held within 12 months from such date.
10. In the 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 of the joint holders stand in the register of members of the Company in respect of the joint holding.
11. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM and, in such event, the form of proxy shall be deemed to be revoked.
12. References to time and dates in this form of proxy are to Hong Kong time and dates.

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 AGM (the “Purpose”). We may transfer your and your proxy’s (or proxies) name(s) and address(es) to our agents, contractors or third party service providers who provide administrative, computer and other services to us and to such parties as are authorized by you to use the information or are otherwise relevant for the Purpose 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 fulfill the Purposes. You/your proxy (or proxies) has/have the right to request access to your and your proxy’s (or proxies) personal data 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.