



TradeGo

TradeGo FinTech Limited

捷利交易寶金融科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8017)

PROXY FORM

Form of proxy for the annual general meeting (the "Meeting") to be held on Friday, 16 August 2019 at 10:30 a.m. (or any adjournment thereof).

I/We^(Note 1) _____
of _____

being the registered holder(s) of _____^(Note 2)
shares (each a "Share") of HK\$0.01 each of TradeGo FinTech Limited (the "Company") hereby appoint the chairman (the "Chairman") of the Meeting or _____
of _____

to act as my/our proxy^(Note 3) at the Meeting to be held at 208, 2/F, Fenghua Technology Tower, 7th Street Hi-Tech South Road, Yuehai Street Technology Park, Nanshan District, Shenzhen, the People's Republic of China, on Friday, 16 August 2019 at 10:30 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (each a "Director") and auditors of the Company for the year ended 31 March 2019;		
2.	(a) to re-elect Mr. LIU Yong as an executive Director;		
	(b) to re-elect Mr. WAN Yong as an executive Director;		
	(c) to re-elect Mr. LIAO Jicheng as an executive Director;		
	(d) to re-elect Mr. LIN Hung Yuan as a non-executive Director;		
	(e) to re-elect Ms. JIAO Jie as an independent non-executive Director;		
	(f) to re-elect Mr. MAN Kong Yui as an independent non-executive Director;		
	(g) to re-elect Dr. Loke Yu (also known as LOKE Hoi Lam and Jimmy Hoi Lam LOKE) as an independent non-executive Director;		
	(h) to authorise the board of Directors to fix the Directors' remuneration.		
3.	To re-appoint KPMG as the auditors of the Company and to authorise the board of Directors to fix its remuneration;		
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares;		
5.	To grant a general mandate to the Directors to repurchase the Company's Shares; and		
6.	To extend the general mandate granted to the directors of the Company under resolution no. 4 by the number of Shares repurchased under resolution no. 5.		

Dated this _____ day of _____ 2019

Shareholder's signature: _____^(Notes 5, 6, 7, 8 and 9)

Notes:

1. Please insert the full name(s) and address in **BLOCK CAPITALS**.
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 be related to all the Shares registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed as your proxy in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR" or insert the number of Shares held by you. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST" or insert the number of Shares held by you.** If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
5. In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
6. This proxy form must be signed by you, or your attorney duly authorised in writing, or in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney so authorised.
7. To be valid, this completed and signed proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (which will be relocated to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 11 July, 2019) no later than 48 hours before the time of the Meeting or any adjourned meeting.
8. **Any alteration made to this proxy form must be initialled by the person who signs it.**
9. Completion and return of this proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof, should you so wish.

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 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 and to such parties who are authorised 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant 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 the above address.