



ORIENT VICTORY CHINA HOLDINGS LIMITED
東勝中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

**Proxy Form for use at the Extraordinary General Meeting
to be held on Friday, 16 June 2017 or any adjournment thereof**

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____
share(s) of HK\$0.005 each in the share capital of Orient Victory China Holdings Limited (the “**Company**”) hereby
appoint the Chairman of the Meeting or^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company
to be held at Bailu Hotspring Hotel, Lu Tai Village, Wen Tang Town, Ping Shan County, Shijiazhuang, Hebei Province,
The People’s Republic of China (中華人民共和國河北省石家莊市平山縣溫塘鎮鹿台村白鹿溫泉酒店) on Friday, 16 June
2017 at 11:30 a.m. (or immediately after the conclusion or adjournment of the annual general meeting of the Company
to be held at 11:00 a.m. at the same venue and on the same day) or any adjournment thereof, on the undermentioned
resolution as indicated, and, if no such indication is given, as my/our proxy thinks fit:

| Special Resolution | For^(Note 4) | Against^(Note 4) |
|--|-------------------------------|-----------------------------------|
| THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Orient Victory China Holdings Limited” to “Orient Victory Travel Group Company Limited”, and the Chinese name of the Company from “東勝中國控股有限公司” to “東勝旅遊集團有限公司” (“ Change of Company Name ”), and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company. | | |

Dated this _____ day of _____ 2017 Signed^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name 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 will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
4. **IMPORTANT:** If you wish to vote for the resolution, tick the appropriate box marked “**FOR**”. If you wish to vote against the resolution, tick the appropriate box marked “**AGAINST**”. Failure to complete the box will entitle your proxy to cast his votes at his discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In the case of joint shareholdings, any one of such persons may vote, either personally or by proxy in respect of such share, provided that if more than one of such joint holders be present at the meeting or any adjournment thereof, personally or by proxy, the more senior shall alone be entitled to vote and for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members in respect of the joint holding.
7. In order to be valid, this proxy form together with 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 with the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the meeting or any adjournment thereof, in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting in person at the meeting or any adjournment thereof, if you wish to do so. In that event, this proxy form will be deemed to have been revoked.