

GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Company Code: 00866)

Meeting to be convened on 23 June 2016 (“AGM”) and adjournment thereof)

_____ shares of HK\$0.10 each (the “Share”) in the capital of
_____ of the chairman of the AGM or ^(Note 3) _____

_____ (by adjournment thereof) of the Company to be held at Caine Room, Level
_____ on 23 June 2016 at 11:00 a.m. for the purpose of considering and, if
_____ concerning the AGM and at the AGM, and at any adjournment thereof, to vote
_____ on such resolution and, if no such indication is given, as my/our proxy thinks

	FOR ^(Note 5)	AGAINST ^(Note 5)
_____ statements and reports of the _____ and the auditors of the		
_____ Executive Director.		
_____ Executive Director.		
_____ Executive Director.		
_____ Directors to determine the		
_____ auditors of the Company		
_____ to the Directors to		
_____ to the Directors to allot		
_____ the Directors to issue Shares _____ purchased ^(Note 6) .		

Shareholder's signature ^(Notes 7 & 8): _____

_____ PARTIALS. The names of all joint holders should be stated.

_____) If no number is inserted, this form of proxy will be deemed to relate to all such Shares

_____ the space provided. Any alteration made to this form of proxy must be initialled by the
_____ named Chairman of the AGM will set as your proxy.

_____ to appoint some person other than the Chairman of the AGM as your proxy, please delete
_____ the name and address of the person appointed proxy in the space provided.

_____ In addition, please place a “√” in the box marked “FOR” or the box marked “AGAINST”
_____ for your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be
_____ if the proxy is not properly put to the AGM other than that referred to in the notice convening

_____ the AGM dated 19 May 2016.

_____ duly authorised in writing or, in the case of a corporation, must be either under its seal
_____ or signed by a duly authorised officer to sign the same.

_____ If more than one of such joint holders are present at the AGM in person or by proxy, then
_____ only one of such joint holders may vote at the AGM, either in person or by proxy, in respect
_____ of such Shares shall alone be entitled to vote in

_____ by or on behalf of the shareholder, or by or on behalf of the shareholder's attorney-in-fact,
_____ or other authority, if any, under which it is signed or a certified copy of such power
_____ of attorney, if any, under which it is signed or a certified copy of such power of attorney,
_____ must be presented to the Company's Hong Kong branch share registrar, Union Registrars Limited, at
_____ 180 King's Road, North Point, Hong Kong as soon as possible but in any event not less
_____ than 48 hours before the AGM or any adjournment thereof. Completion and return of this form of proxy will
_____ be valid only if it is properly signed and returned to the Company's Hong Kong branch share registrar,
_____ Union Registrars Limited, at 180 King's Road, North Point, Hong Kong as soon as possible but in any event not less
_____ than 48 hours before the AGM or any adjournment thereof should you so wish.