



Loulan Holdings Limited

樓蘭控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8039)

Proxy form for Extraordinary General Meeting

I/We (note 1) _____
of _____ (note 1)
being the registered holder(s) of (note 2) _____
ordinary shares of HK\$0.01 each in the share capital of LOULAN HOLDINGS LIMITED (the
“Company”), hereby appoint (note 3) _____
of _____ or failing him,
the chairman of the meeting as my/our proxy to attend and act for me/us at the Extraordinary General
Meeting of the Company (the EGM”) to be held at Room 405, 4/F., Dannies House, 20 Luard Road,
Wanchai, Hong Kong on 10 May 2007 at 10:00 a.m. and any adjournment thereof and to vote at such
meeting in respect of the ordinary resolution as hereunder indicated, or if no such indication is given, as
my/our proxy thinks fit.

As Ordinary Resolution		For (note 4)	Against (note 4)
1.	To appoint Cheng & Cheng Limited, Certified Public Accountants as auditors of the Company and its subsidiaries and the board of directors of the Company be authorised to fix their remuneration		

Date: _____ 2007 Signature(s) (note 5): _____

Notes:

1. Please insert full name(s) and address(es) in block capitals.
2. Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy will be deemed to be appointed in respect of all the shares in the Company registered in your name(s).
3. Where the proxy appointed is not the Chairman of the meeting, please cross out “or failing him, the Chairman of the meeting” and fill in name(s) and address(es) of the proxy in the space provided. **Each shareholder is entitled to appoint one or more than one proxy to attend and vote at the EGM on his behalf. The proxy needs not be a member of the Company.**
4. **Important:** if you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. Failure to tick any box will entitle your proxy to cast your vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing (in this case, the power of attorney must be notarially certified) or, in the case of a corporation or institution, either under the seal or under the hand of any director or attorney duly authorised in writing.
6. To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority (if applicable), must be deposited at the office of the Company’s share registrar in Hong Kong, Tricor Investor Services Limited at Level 26, Tesbury Centre, 28 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the EGM.
7. Any alteration made to this proxy form must be initialled by the person(s) who sign(s) it.