



# LEI SHING HONG LIMITED

(Incorporated in Hong Kong with limited liability)

## PROXY FORM (ANNUAL GENERAL MEETING 21 MAY 2004)

I/We being a member/members of Lei Shing Hong Limited and entitled to vote at the Meeting hereafter mentioned, hereby appoint\* the Chairman of the Meeting, or failing him, MR YONG FOO SAN (all of whom are Directors of the Company), OR \_\_\_\_\_

(Please insert full name of person or persons whom you wish to appoint) as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 21 May 2004 and at every adjournment thereof on the undermentioned Resolutions referred to in the Notice of Annual General Meeting as indicated below:

RESOLUTIONS	FOR	AGAINST
1. To receive and adopt the financial statements for the year ended 31 December 2003 and the reports of the Directors and Auditors thereon		
2. To declare a final dividend for the year ended 31 December 2003		
3. To elect the following persons as Directors of the Company:		
(i) Mr Yong Foo San		
(ii) Mr Fung Ka Pun		
(iii) Ms Lim Mooi Ying, Marianne		
4. To approve the Directors' fees		
5. To appoint Auditors and to authorise the Directors to fix their remuneration		
<b>SPECIAL BUSINESS</b>		
6A. Ordinary Resolution – To give a general mandate to the Board of Directors to issue shares of the Company		
6B. Ordinary Resolution – To give a general mandate to the Board of Directors to repurchase securities of the Company		
6C. Ordinary Resolution – To extend the general mandate granted to the Board of Directors to issue shares by the nominal amount of shares repurchased		
7. Special Resolution – To amend the Articles of Association of the Company		

SIGNATURE(S) \_\_\_\_\_

FULL NAME(S) \_\_\_\_\_

DATE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2004

### Notes:

- Please indicate with an "X" in the spaces beside each of the resolutions how you wish the proxy to vote on your behalf, in the absence of any such indication the proxy will vote for or against the resolution or will abstain at his discretion.
  - In the case of joint holders, only one needs to sign as the vote of the senior holder who tenders a vote will alone be counted. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
  - If the member is a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised in writing.
  - To be valid, this proxy and the 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 completed, signed and deposited at the registered office of the Company in Hong Kong not less than 48 hours before the time appointed for the meeting.
  - A proxy need not be a member of the Company.
- \* These names should be deleted if person(s) other than the Directors is/are appointed as proxy.