



# LEI SHING HONG LIMITED

利星行有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 238)

## PROXY FORM

(ANNUAL GENERAL MEETING 19 MAY 2005)

I/We \_\_\_\_\_  
of \_\_\_\_\_  
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  
19 May 2005 and at any 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 2004 and the reports of the Directors and Auditors thereon |     |         |
| 2.                                      | To declare a final dividend for the year ended 31 December 2004   |     |         |
| 3.                                      | To elect the following persons as Directors of the Company:   |     |         |
|   | (i) Mr Gan Khian Seng   |     |         |
|   | (ii) Mr Volker Josef Eckehard Harms   |     |         |
|   | (iii) Mr Lam Kwong Yu   |     |         |
|   | (iv) Mr Christopher Patrick Langley   |     |         |
|   | (v) Mr Hubert Meier   |     |         |
|   | (vi) Mr Alan Howard Smith   |     |         |
| 4.                                      | To approve Directors' fees  |     |         |
| 5.                                      | To appoint Auditors and to authorise the Directors to fix their remuneration  |     |         |
| SPECIAL BUSINESS – Ordinary Resolutions |   |     |         |
| 6A.                                     | To give a general mandate to the Board of Directors to issue shares of the Company  |     |         |
| 6B.                                     | To give a general mandate to the Board of Directors to repurchase securities of the Company   |     |         |
| 6C.                                     | To extend the general mandate granted to the Board of Directors to issue shares by the nominal amount of shares repurchased             |     |         |

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

DATE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2005

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
  - Please indicate with a “/” 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.
  - In order to be valid, this form of proxy, duly executed, and the power of attorney or other authority (if any) under which it is executed, or a notarially certified copy thereof must be deposited at the registered office of the Company at 8th Floor, New World Tower I, 18 Queen's Road Central, Hong Kong and in any event not less than 48 hours before the time appointed for the meeting.
  - A proxy need not be a member of the Company.
  - Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting or any adjournment thereof if you so wish. In that event, this form of proxy will be deemed to be revoked.
- \* These names should be deleted if person(s) other than the Directors is/are appointed as proxy.