

**LG CHINA FUND LIMITED**  
**FORM OF PROXY FOR SHAREHOLDERS**

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being (a) Shareholder(s) of the above-named Company, hereby appoint  
\_\_\_\_\_ or failing him  
\_\_\_\_\_ or failing him the duly  
appointed Chairman of the Meeting as my/our proxy to vote for me/us and on my/our  
behalf at the Extraordinary General Meeting of the Company (the "Meeting")  
convened for 27 June 2006 at 10.00 a.m. at Suite 3808, One Exchange Square, 8  
Connaught Place, Central, Hong Kong and at any adjournment of the Meeting. The  
proxy will vote on the undermentioned resolution, as indicated:

Resolution	FOR	AGAINST
To wind up the Company and appoint Messrs Darach E. Haughey and Lai Kar Yan (Derek) of Deloitte Touche Tohmatsu as joint and several liquidators of the Company	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006

Signature : \_\_\_\_\_

<b>Total votes the subject of this form</b>

*Notes:*

1. A proxy need not be a Shareholder. Please insert the name of the person(s) of your own choice that you wish to be appointed proxy in the space provided; failing which the Chairman of the Meeting will be appointed at your proxy.
2. Please indicate with a tick in the relevant box which way you wish your vote to be cast with respect to the resolution. If this form is returned without an indication as to how the proxy shall vote, the proxy will exercise his discretion as to whether he votes and if so how.
3. If the appointor is a corporation, this form must either be under its common seal or under the hand of an officer or attorney duly authorised for that purpose.
4. This form must be completed and together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, deposited at the office of the Company's Administrator's Agent, HSBC Institutional Trust Services (Asia) Limited, at 39th Floor, Dorset House, Taikoo Place, 979 King's Road, Hong Kong for the attention of Investor Services Department not later than the time for holding the Meeting or adjourned Meeting in accordance with the Articles of Association of the Company. However, it is strongly requested that this form be deposited at least 48 hours before the time for holding the Meeting.

5. Any alterations made to this form must be initialled by you.
6. The completion and return of this form will not prevent you from attending the Meeting and voting in person should you so wish.
7. In the case of joint holders:
  - a) the senior should sign the form but the names of the other joint holders should be stated on the form;
  - b) the vote of the senior who tenders a vote, whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders.

For these purposes, seniority is determined by the order in which your names stand in the Register of Shareholders in respect of the Shares.