



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 22 MAY 2007)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$1.00 each in
the capital of Lei Shing Hong Limited (the "Company"), hereby appoint the Chairman of the Meeting (as defined below) ^(Note 3),
or _____ of _____
or failing him, _____ of _____
as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company ("Meeting") to be held on 22 May 2007
and at any adjournment thereof on the undermentioned resolutions set out in the notice of the Meeting as indicated below ^(Note 4).

RESOLUTIONS		FOR	AGAINST
AS ORDINARY BUSINESS			
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2006.		
2.	To declare a final dividend for the year ended 31 December 2006.		
3.	(a) To re-elect Mr. David Park as director of the Company.		
	(b) To re-elect Ms. Lim Mooi Ying, Marianne as director of the Company.		
	(c) To re-elect Mr. Lam Kwong Yu as director of the Company.		
	(d) To re-elect Mr. Hubert Meier as director of the Company.		
4.	To approve directors' fees.		
5.	To re-appoint auditors and to authorise the directors to fix their remuneration.		
AS SPECIAL BUSINESS – Ordinary Resolutions			
6.A.	To give a general mandate to the board of directors to repurchase shares of the Company.		
6.B.	To give a general mandate to the board of directors to issue shares of the Company.		
6.C.	To extend the general mandate granted to the board of directors to issue shares by the nominal amount of shares repurchased.		

Signed this _____ day of _____ 2007. Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "**the Chairman of the Meeting**" here and insert the name and address of the proxy desired in the space provided. A member of the Company who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- 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.
- 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 8/F 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 or any adjournment thereof.
- 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.