

EGANA GOLDPFEIL

(HOLDINGS) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 48)

FORM OF PROXY

Form of proxy for use at the extraordinary general meeting to be held on
29 July 2008 at 11:30 a.m.

I/We¹ _____

of _____

being the registered holder(s) of² _____ shares of HK\$0.01
each in the share capital of EGANAGOLDPFEIL (HOLDINGS) LIMITED (“Egana”) HEREBY APPOINT³

of _____

or failing him, the Chairman of the Extraordinary General Meeting as my/our proxy to attend on my/our behalf at the Extraordinary General Meeting (or at any adjournment thereof) of Egana to be held at Gloucester Room II, 3/F, The Excelsior, Hong Kong, 281 Gloucester Road, Causeway Bay, Hong Kong on 29 July 2008 at 11:30 a.m. for the purpose of considering and, if thought fit, passing the ordinary resolutions set out in the notice convening the Extraordinary General Meeting (with or without modification) and at the said Extraordinary General Meeting to vote for me/us and in my/our name(s) as hereunder indicated.

	FOR ⁴	AGAINST ⁴
Ordinary Resolution No. 1		
Ordinary Resolution No. 2		
Ordinary Resolution No. 3		
Ordinary Resolution No. 4		
Ordinary Resolution No. 5		
Ordinary Resolution No. 6		
Ordinary Resolution No. 7		
Ordinary Resolution No. 8		
Ordinary Resolution No. 9		

Dated this _____ day of _____ 2008 Signature(s)⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK\$0.01 each in the share capital of Egana registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of Egana registered in your name(s).
3. Full name and address of the proxy desired to be inserted in BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING WILL ACT AS YOUR PROXY.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE ORDINARY RESOLUTIONS, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ORDINARY RESOLUTIONS, TICK IN THE BOX MARKED “AGAINST”. Failure to complete the box will entitle your proxy to cast his vote at his discretion. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the Extraordinary General Meeting other than those referred to in the notice convening the Extraordinary General Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of Egana in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. To be valid, this form of proxy, together with the relevant power of attorney or other authority (if any) under which it is signed or a notarially certified true copy thereof, must be deposited at the principal place of business of Egana in Hong Kong at Block C, 11th Floor, Hong Kong Industrial Centre, 489-491 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding of the Extraordinary General Meeting (or any adjourned meeting thereof).
8. The proxy need not be a member of Egana but must attend the Extraordinary General Meeting in person to represent you.
9. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Extraordinary General Meeting should you so wish.
10. Any alteration made to this form of proxy must be initialled by the person who signs it.