



# KWONG HING INTERNATIONAL HOLDINGS (BERMUDA) LIMITED

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1131)**

## PROXY FORM

**Form of proxy for use by shareholders at the annual general meeting (the “Annual General Meeting”) to be held on Wednesday, 3rd September 2008.**

I/We<sup>(1)</sup> \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of Kwong Hing International Holdings (Bermuda) Limited (the “Company”), HEREBY APPOINT<sup>(3)</sup> \_\_\_\_\_ of \_\_\_\_\_

\_\_\_\_\_ or failing him, the chairman of the meeting as my/our proxy to act for me/us at the Annual General Meeting (or at adjournment thereof) of the Company to be held at Level 2, The Four Seasons Suites 7-8, Renaissance Kowloon Hotel Hong Kong, 22 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 3rd September 2008 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1. To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31st March 2008.		
2. To re-elect retiring directors as directors: (a) Mr. Li Man Ching		
(b) Ms. Li Mei Lin		
(c) Mr. Tsui Wing Yin		
(d) To authorise the board of directors to fix the directors’ remuneration		
3. To re-appoint the auditors and authorise the board of directors to fix their remuneration.		
4. To pass the ordinary resolution no. 4 of the notice of annual general meeting: (a) 4A		
(b) 4B		
(c) 4C		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

Signature<sup>(5)</sup> \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK\$0.10 each 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).
3. Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK in the BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
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 either under its common seal or under the hand of any officer or attorney duly authorised.
6. In the case of joint holders, any one of such holders may vote at the meeting but if more than one of the joint holder is present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of authority, must be lodged with the Company’s head office and principal place of business in Hong Kong at Units C-D, 8th Floor, Mai Shun Industrial Building, 18-24 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or the adjourned meeting as the case may be).
8. The proxy need not be a member of the Company.
9. Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.