

**3D-GOLD JEWELLERY HOLDINGS LIMITED**

**(formerly known as Hang Fung Gold Technology Limited)**

**(PROVISIONAL LIQUIDATORS APPOINTED)**

*(incorporated in Bermuda)*

Form of proxy for use at the meeting (or at any adjournment thereof) (the "Scheme Meeting") of creditors of the above mentioned company (the "Company") convened by the direction of the High Court of Hong Kong under Section 166 of the Companies Ordinance.

**IN THE MATTER OF**

**3D-GOLD JEWELLERY HOLDINGS LIMITED**

**(formerly known as Hang Fung Gold Technology Limited)**

**(PROVISIONAL LIQUIDATORS APPOINTED)**

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**FORM OF PROXY**

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I/We (*Note 1*), \_\_\_\_\_

of \_\_\_\_\_ .

being a creditor of the Company HEREBY APPOINT (*Note 2*) \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to act for me/us at the Scheme Meeting convened by direction of the High Court of Hong Kong to be held at The Boys' & Girls' Clubs Association of Hong Kong, Room 502, 3 Lockhart Road, Hong Kong on 4 May 2009 at 10:00 a.m. for the purpose of considering and, if thought fit, approving, with or without modification, the proposed Scheme of Arrangement referred to in the Notice convening the Creditors' Meeting and at such Creditors' Meeting, or at any adjournment thereof, to vote for me/us and in my/our name(s) as hereunder indicated for the Scheme of Arrangement either with or without modification (as may be approved/our proxy may approve) or against the Scheme of Arrangement and if no such indication is given, as my/our proxy thinks fit.

I/We confirm that the total amount of the debt claimed by me/us against the Company as at the date of the Scheme Meeting will be (*Note 3*) HK\$ \_\_\_\_\_ .

I/We confirm that the amount claimed by me/us includes capitalised or outstanding uncapitalised interest of (*Note 3*) \_\_\_\_\_ .

Particulars of the grounds upon which interest is claimed (ie. contract or judgment) and the basis of calculation (e.g. rate of interest and period) are as follows:

\_\_\_\_\_ .

Proxy vote (Note 4)

FOR the Scheme of Arrangement		AGAINST the Scheme of Arrangement	
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Signature \_\_\_\_\_ Dated \_\_\_\_\_  
(Note 5)

For and on behalf of \_\_\_\_\_

Notes:

- (1) Full name and address to be inserted in BLOCK CAPITALS.
- (2) Insert the name and address of the proxy desired in the space provided. **Any alteration made to this form of proxy must be initialled by the person who signs it.** The proxy need not be a creditor of the Company but must attend the Scheme Meeting in person to represent you.
- (3) Insert the total amount of the Company's indebtedness to you and the interest thereon (if any) as appropriate as at the date of the Scheme Meeting in Hong Kong dollars or if the original currency of the debt or interest is a currency other than Hong Kong dollars, that currency. In the case of a creditor holding any security from the Company, the total amount of the Company's indebtedness stated herein should be the full amount of claims of such creditor before deducting the estimated value of relevant security applying the proceeds of the realisation of such security.

**IMPORTANT: The admission of an amount for which a creditor or his proxy can vote at the Scheme Meeting does not constitute the admission by the Scheme Administrators (as defined in the Scheme of Arrangement) of the amount for the purposes of the Scheme of Arrangement if approved.**

- (4) IMPORTANT: If you wish to vote for the Scheme of Arrangement, mark "X" in the box to the right of the box marked "FOR the Scheme". If you wish to vote against the Scheme of Arrangement, mark "X" in the box to the right of the box marked "AGAINST the Scheme". Failure to mark in either box will entitle your proxy to cast your vote at his discretion or abstain. Your proxy will also be entitled to vote at his discretion or abstain on any resolution properly put to Scheme Meeting other than that referred to in the Notice convening the Scheme Meeting.
- (5) This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a company must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (6) You are requested to lodge this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, to the Provisional Liquidators, 35/F One Pacific Place, 88 Queensway, Hong Kong (Fax: +852 2850 8362) by no later than 10:00 am on 29 April 2009, being two business days prior to the date of the Scheme Meeting. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Scheme Meeting, but in such event this form of proxy will be deemed to have been revoked.