



中國鎳資源控股有限公司
CHINA NICKEL RESOURCES
HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 02889)

**FORM OF PROXY FOR USE AT THE 2009 ANNUAL GENERAL MEETING
TO BE HELD ON 25 JUNE 2009 (“THE MEETING”)**

I/We (Note 1), _____
of _____,
being the registered holder(s) of _____ shares (Note 2) of HK\$0.10 each in the share capital of China Nickel Resources Holdings Company Limited (the “Company”) HEREBY APPOINT (Note 3) _____
of _____
or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held at Taishan Room, Level 5, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong on Thursday, 25 June 2009 at 10:00 a.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit (Note 4):

RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December 2008.		
2.	(a) To re-elect Mr. Lau Hok Yuk as director;		
	(b) To re-elect Mr. Zhao Ping as director;		
	(c) To re-elect Mr. Dong Chengzhe as director;		
	(d) To re-elect Mr. Bai Baohua as director.		
3.	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2009.		
4.	To re-appoint Messrs. Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to issue, allot and deal with additional shares and securities not exceeding 20% of the issued share capital of the Company.		
6.	To grant a general mandate to the directors to repurchase its shares not exceeding 10% of the issued share capital of the Company.		
7.	To extend the general mandate granted to the directors to issue shares by adding to it the number of shares repurchased.		

Dated this _____ day _____ of 2009

Signed (Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A member who is the holder of two or more shares of the Company may appoint more than one proxy to attend and vote on his behalf.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- 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 seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- 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 certified copy thereof must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1806–7, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.