



Hontex International Holdings Company Limited

洪良國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 946)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 20 AUGUST 2012

I/We⁽¹⁾ _____ of _____
_____ being the registered holder(s)
of _____ shares⁽²⁾ (the "Shares") of HK\$0.10 each in the share capital of Hontex International Holdings
Company Limited (the "Company"), hereby appoint⁽³⁾ _____
of _____
or the Chairman of the Extraordinary General Meeting of the Company (the "Meeting") as my/our proxy to attend and act for me/us at the
Meeting to be held at Grand Ballroom, 1/F., Harbour Grand Kowloon, 20 Tak Fung Street, Whampoa Garden, Hunghom, Kowloon, Hong Kong on
20 August 2012 (Monday) at 9:00 a.m. for the purpose of considering and, if thought fit, passing the resolution as set out in the Notice of the
Meeting to which this form of proxy relates and at the Meeting (and any adjournment thereof) to vote for me/us and in my/our name(s) in respect
of the resolution as indicated below.

ORDINARY RESOLUTION		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	<p>(a) the Shares Repurchase of up to 500,000,000 Shares (representing 25% of the issued share capital of the Company in maximum as at the Latest Practicable Date) at the Offer Price of HK\$2.06 per Repurchase Share in cash by the Company from all the Qualifying Shareholders and all transactions and steps ancillary thereto be and are hereby generally and unconditionally approved;</p> <p>(b) the Board be and is hereby authorized to exercise all powers to implement the Shares Repurchase, including but not limited to obtaining any legally available funds for the Shares Repurchase, as well as applying for any waivers from strict compliance with the Listing Rules and/or Takeovers Code and/or Repurchase Code for effecting the Shares Repurchase, subject to and in accordance with all applicable laws and regulations and the Articles of Association, and to negotiate, prepare, execute, amend, supplement and implement all the documents in connection with and/or to give effect to and/or implement the Shares Repurchase with the SFC and the Administrators and/or other relevant parties, and any one Director be and is hereby authorized, after consultation and upon agreement with the majority of the Independent Board Committee, to sign, execute, perfect, deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds (with or without amendments), to do or authorize doing all such acts, matters and things as he may in his discretion consider necessary, expedient or desirable in connection with and/or to give effect to and/or implement the Shares Repurchase, and all the Directors' acts as aforesaid taken before and/or taken after the passing of this resolution be and are hereby approved, ratified and confirmed.</p>		

Date: _____

Signature⁽⁵⁾: _____

Daytime Contact No.: _____

Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. The name of the joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy form relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please strike out the words "the Chairman of the Extraordinary General Meeting of the Company" and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend and vote on behalf of you. Any alteration made to this form of proxy should be initialled by the person who signs it.
- IMPORTANT: If you wish to vote for the resolution set out above, please tick the box marked "FOR". If you wish to vote against the resolution, please tick the box marked "AGAINST".** Failure to complete the appropriate box will entitle your proxy to cast his/her vote at his/her discretion or abstain for the relevant resolution. Your proxy will also be entitled to vote at his/her discretion or abstain on any resolution properly put to the Meeting other than that referred to in the Notice of Extraordinary General Meeting to which this form of proxy relates.
- This form of proxy must be signed by you, or your duly authorized attorney, in writing. If you are a corporation, this form of proxy must be either executed under your common seal or signed by some officer, attorney or other person duly authorized to sign the same on your behalf.
- Where there are joint registered holders of any Shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the Shares shall be accepted to the exclusion of the votes of the other registered holders.
- In order to be valid, this form of proxy must be deposited by hand or by post to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned meeting(s) thereof (as the case may be).
- Delivery of this form of proxy shall not preclude the Independent Shareholders from attending and voting in person at the Meeting if they so wish. In such event, this form of proxy shall be deemed to be revoked.
- Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Company's circular dated 27 July 2012 as enclosed herewith.