



CHUN WO DEVELOPMENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 711)

(Warrant Code: 1032)

Form of Proxy

I/We ^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the share capital (the "Shares")
of **CHUN WO DEVELOPMENT HOLDINGS LIMITED** (the "Company"), hereby appoint **THE CHAIRMAN OF THE MEETING** or ^(Note 3)

of _____
or failing him _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "Meeting") to
be held at Function Rooms 1 & 2, 3/F., The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Thursday,
29 August 2013 at 11:30 a.m. (or at any adjournment thereof) on the resolutions as indicated below:

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2013		
2.	To declare a final dividend of HK1.4 cents per Share for the year ended 31 March 2013		
3.	(a) To re-elect Mr. Pang Yat Bond, Derrick as executive director of the Company		
	(b) To re-elect Mr. Au Son Yiu as independent non-executive director of the Company		
4.	To authorise the board of directors of the Company (the "Board" or "Directors") to fix the Directors' remuneration		
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Company's auditor and to authorise the Board to fix their remuneration		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company		
7.	To grant a general mandate to the Directors to repurchase Shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company		
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the number of Shares repurchased by the Company		

Dated this _____ day of _____ 2013

Signature(s) ^(Note 5): _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which this form of proxy ("Form") relates. If no number is inserted, this Form will be deemed to relate to all the Shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING or**" and insert the full name and address of the proxy desired in the space provided. A shareholder having more than one share in the Company may appoint one or more proxies to attend and vote in his/her stead. The proxy needs not be a shareholder of the Company, but must attend the Meeting (or any adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE A "✓" IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion whether to vote for or against the resolutions or to abstain from voting. Your proxy will be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This Form must be signed under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto; but should there be more than one of such joint holders present at the Meeting (or any adjournment thereof) personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
- To be valid, this Form, 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 attorney or other authority, must be deposited at the Hong Kong Branch Share Registrar of the Company, Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting (or any adjournment thereof).
- Completion and return of this Form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish and in such event, the Form shall be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**