



Regent Manner International Holdings Limited

峻凌國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1997)

FORM OF PROXY

Form of Proxy for use by shareholders at the extraordinary general meeting (the "Meeting") to be convened at 3/F, Nexxus Building, 77 Des Voeux Road Central, Central, Hong Kong on Friday, 18 July 2014 at 10:00 a.m.

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____
shares of HK\$0.005 each in the capital of Regent Manner International Holdings Limited (the "Company") hereby appoint the
Chairman of the Meeting or ^(Note 3) _____
of _____

to act as my/our proxy at the Meeting or at any adjournment hereof to be held at 3/F, Nexxus Building, 77 Des Voeux Road Central, Central, Hong Kong on Friday, 18 July 2014 at 10:00 a.m. (or as soon thereafter as the Court Meeting of certain holders of the shares of HK\$0.005 each in the capital of the Company convened at the direction of the Grand Court of the Cayman Islands for the same day and place shall have been concluded or adjourned), for the purpose of considering and, if thought fit, passing the special resolution and ordinary resolution set out in the notice of the Company dated 19 June 2014 (the "Notice") convening the Meeting and at such Meeting to vote for me/us and in my/our name(s) in respect of the special resolution and the ordinary resolution as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

	FOR ^(Note 4)	AGAINST ^(Note 4)
SPECIAL RESOLUTION		
ORDINARY RESOLUTION		

Dated this _____ day of _____ 2014

Signature(s) ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of the shares of HK\$0.005 each in the capital of the Company registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all of such shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT:** Please indicate by an "✓" in the space provided how you wish your votes to be cast. **IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR"; IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to tick either box in relation to both the special resolution and the ordinary resolution will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the Notice convening the Meeting or abstain. **IF YOU WISH TO VOTE ALL OR SOME OF YOUR SHARES FOR THE SPECIAL/ORDINARY RESOLUTION AND ALL OR SOME OF YOUR SHARES AGAINST THE SPECIAL/ORDINARY RESOLUTION, PLEASE INSERT IN THE RELEVANT BOX MARKED "FOR" THE NUMBER OF SHARES TO BE VOTED FOR THE SPECIAL/ORDINARY RESOLUTION, AS APPLICABLE, AND PLEASE INSERT IN THE RELEVANT BOX MARKED "AGAINST" THE RELEVANT NUMBER OF SHARES TO BE VOTED AGAINST THE SPECIAL/ORDINARY RESOLUTION, AS APPLICABLE.**
5. Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
6. This Form of Proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this Form of Proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this Form of Proxy on behalf of the corporation without further evidence of the facts.
7. This Form of Proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch registrar in Hong Kong, Tricor Investor Services Limited, 22nd Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll taken subsequently to the date of meeting or adjourned meeting, not less than twenty-four (24) hours before the time appointed for the taking of the poll.
8. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
9. Completion and delivery of this Form of Proxy will not preclude you from attending and voting at the Meeting if you so wish. In that event, this form of proxy will be deemed to have been revoked.
10. For the purpose of ascertaining entitlement to attend the Meeting, the register of members of the Company will be closed from 15 July 2014 to 18 July 2014, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for voting at the Meeting, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 22nd Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 14 July 2014.