



**DORSETT**  
HOSPITALITY INTERNATIONAL

帝盛酒店集團

**Dorsett Hospitality International Limited**

帝盛酒店集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2266)

**Proxy Form for use by shareholders at the annual general meeting  
to be held on 27 August 2015 at 10:00 a.m. (and at any adjournment thereof)**

I/We <sup>(note a)</sup> \_\_\_\_\_ of \_\_\_\_\_  
being the registered holder(s) of <sup>(note b)</sup> \_\_\_\_\_ shares (“Shares”) of HK\$0.10 each in the capital of Dorsett Hospitality International Limited (“Company”) hereby appoint the chairman of the annual general meeting (“AGM”) of the Company or \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy<sup>(note c)</sup> at the AGM to be held at Xinhua Room, Mezzanine Floor, Cosmopolitan Hotel, 387–397 Queen’s Road East, Wan Chai, Hong Kong on Thursday, 27 August 2015 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be casted<sup>(note d)</sup>.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor for the year ended 31 March 2015.		
2.	To declare a final dividend for the year ended 31 March 2015.		
3.	(a) To re-elect Mr. LAI, Wai Keung as executive director.		
	(b) To re-elect Tan Sri Dato’ CHIU, David as non-executive director.		
	(c) To re-elect Mr. SHEK, Lai Him Abraham as independent non-executive director.		
	(d) To authorise the board of directors to fix the directors’ remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company’s Shares.		
6.	To grant a general mandate to the directors to repurchase the Company’s Shares.		
7.	To extend the general mandate granted to the directors to issue the Company’s Shares by the number of Shares repurchased.		

Shareholder’s signature: \_\_\_\_\_ <sup>(notes e & f)</sup>

Date: \_\_\_\_\_

**Notes:**

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- b. Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares registered in your name(s).
- c. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the AGM as your proxy, please delete the words “the chairman of the annual general meeting (“AGM”) of the Company or” and insert the name and address of the person appointed as your proxy in the space provided. A member of the Company entitled to attend and vote at the AGM is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxy(ies) to attend and vote instead of him.
- d. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any of the resolutions, please tick (“✓”) the boxes marked “Against”. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any other resolution properly put to the AGM.
- e. In the case of joint registered holders of any Share, this proxy form may be signed by any joint registered holder, but if more than one joint registered holder is present at the AGM, whether in person or by proxy, then one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered Share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- f. The instrument appointing a 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 seal or under the hand of an officer or attorney duly authorised.
- g. To be valid, this proxy form together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for holding the AGM or any adjournment thereof.
- h. Completion and return of this proxy form will not preclude a member from attending and voting in person at the AGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- i. Any alteration made to this form should be initialled by the person who signs the form.

**PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited (the address stated in note (g) above).