



HAN TANG INTERNATIONAL HOLDINGS LIMITED
漢唐國際控股有限公司

(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)
(Stock Code: 01187)

**FORM OF PROXY FOR THE SPECIAL GENERAL MEETING OF THE COMPANY
TO BE CONVENED AND HELD AT SUITE 5207, 52/F., CENTRAL PLAZA,
18 HARBOUR ROAD, WANCHAI, HONG KONG ON MONDAY, 7 NOVEMBER 2016**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares (the
“Shares”) of HK\$0.01 each in the share capital of Han Tang International Holdings Limited (the “Company”), HEREBY
APPOINT THE CHAIRMAN OF THE MEETING, or ^(Note 3) _____
of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the special general meeting of the Company to be held at Suite 5207, 52/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 7 November 2016 at 10:30 a.m. and at any adjournment thereof (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board (the “Board”) of directors of the Company (the “Directors”) to fix its remuneration.		
2.	To authorise the Board to fix the remuneration of the Directors for the period from the date of their appointment until the date of the next annual general meeting of the Company.		

Signature(s) ^(Note 5): _____

Date: _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number of Shares is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out “THE CHAIRMAN OF THE MEETING, or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: If you wish to vote for a resolution, tick in the box marked “FOR”. If you wish to vote against a resolution, tick in the box marked “AGAINST”.** If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or, if he/she/it is the holder of two or more Shares, more than one proxy to attend and, subject to the provisions of the bye-laws of the Company, to vote on his/her/its behalf. A proxy need not be a member of the Company, but must be present in person at the Meeting to represent the member.
6. 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 its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. In order to be valid, the form of proxy of the Company together with original or certified copy of the power of attorney or other authority (if any) under which it is signed must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
8. In the case of joint holders of Shares, if more than one joint holder tenders a vote, the vote of the holder named first in the register must be accepted to the exclusion of the other or others.