



# LAI SUN DEVELOPMENT

Lai Sun Development Company Limited  
(Incorporated in Hong Kong with limited liability)  
(Stock Code: 0488)

## Form of proxy for Annual General Meeting on Friday, 23rd December, 2005 at 9:45 a.m.

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
shares of HK\$0.50 each in the share capital of Lai Sun Development Company Limited (the "Company") hereby appoint **THE CHAIRMAN OF THE MEETING** or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend, vote and act for me/us at the Annual General Meeting of the Company (the "Meeting") (and at any adjournment thereof) to be held at The Chater Room I, Function Room Level (B1), The Ritz-Carlton Hong Kong, 3 Connaught Road Central, Hong Kong on Friday, 23rd December, 2005 at 9:45 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting, in the manner indicated below or, if no such indication is given, as my/our proxy thinks fit <sup>(Note 4)</sup>:

RESOLUTIONS		FOR	AGAINST
1.	To adopt the Audited Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31st July, 2005.		
2.	To re-elect retiring directors: a. Mr. Tam Kin Man, Kraven b. Mr. Cheung Wing Sum, Ambrose c. Mr. Lam Bing Kwan d. Mr. Lam Kin Ming e. Mr. Lau Shu Yan, Julius and to authorise the board to fix the directors' remuneration.	a.	a.
		b.	b.
		c.	c.
		d.	d.
		e.	e.
3.	To appoint auditors and to authorise the directors to fix their remuneration.		
4.	To give a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital.		
5.	To approve the proposed amendments to the Articles of Association.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2005

Signed <sup>(Note 5)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). 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).
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words "**THE CHAIRMAN OF THE MEETING** or" and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint registered holders of any share, any one of such persons may attend and vote at the Meeting, either in person or by proxy in respect of such shares as if he were solely entitled thereto; but if more than one of the joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Registrars, Tengis Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
- The proxy need not be a member of the Company, but must attend the Meeting in person to represent you. The proxy may vote on your behalf on a poll.
- COMPLETION AND RETURN OF THIS FORM OF PROXY WILL NOT PRECLUDE YOU FROM ATTENDING AND VOTING AT THE MEETING (AND AT ANY ADJOURNMENT THEREOF) IF YOU SO WISH.**