



新洲印刷集團有限公司\*  
NEW ISLAND PRINTING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

Proxy form for use at the Annual General Meeting to be held  
on Friday, 3rd September, 2010 at 12:00 noon and at any adjournment thereof

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (note 2) \_\_\_\_\_ shares of HK\$0.10 each in the capital of NEW ISLAND PRINTING HOLDINGS LIMITED ("the Company") HEREBY APPOINT (notes 3 & 4) \_\_\_\_\_  
of \_\_\_\_\_ or failing him  
(notes 3 & 4) \_\_\_\_\_  
of \_\_\_\_\_ or failing him,  
the Chairman of the meeting as my/our proxy to attend at the Annual General Meeting of the Company to be held at New Island Printing Centre, 38 Wang Lee Street, Yuen Long Industrial Estate, New Territories, Hong Kong on Friday, the 3rd day of September, 2010 at 12:00 noon (and at any adjournment thereof) and vote for me/us as indicated below.

		For (note 5)	Against (note 5)
1.	To receive and consider the financial statements and the Report of the Directors and the Independent Auditor's Report for the year ended 31st March, 2010.		
2.	To declare a final dividend for the year ended 31 March, 2010.		
3.	A (i) To re-elect Mrs. FUNG SO Ka Wah, Karen as Director.		
	(ii) To re-elect Mr. TING Woo Shou, Kenneth, SBS, JP, as Director.		
	(iii) To re-elect Mr. SHE Chiu Shun, Ernest as Director.		
	B. To authorized the Board of Directors to fix the remuneration of Directors.		
4.	To re-appoint Auditor and authorise the Board of Directors to fix the remuneration of Auditor.		
5.	Ordinary Resolution in item 5 of the Notice of Annual General Meeting (to approve a general mandate to the Board of Directors to issue new shares).		

Dated : \_\_\_\_\_, 2010 Shareholder's Signature (note 6) : \_\_\_\_\_

Notes :

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each to which this proxy relates registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. Any member entitled to attend and vote at the Meeting 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. A proxy need not be a member of the Company.
4. **Please insert the name and address of the proxy desired and strike out "or failing him, the Chairman of the meeting"**. IF YOU INSERT THE NAME OF PROXY WITHOUT STRIKING OUT "or failing him, the Chairman of the meeting" AND YOUR PROXY WILL NOT ATTEND THE MEETING. OR IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
5. **IMPORTANT : IF YOU WISH TO VOTE "FOR" ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE "AGAINST" ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions 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.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
7. If more than one of the joint registered 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 Share(s) shall be accepted to the exclusion of the votes of the other joint registered holders.
8. To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the head office and principal place of business of the Company at New Island Printing Centre, 38 Wang Lee Street, Yuen Long Industrial Estate, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purpose only