



# NEW ISLAND PRINTING HOLDINGS LIMITED

新洲印刷集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

## Proxy form for use at the Special General Meeting to be held on Monday, 20th December, 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) \_\_\_\_\_ or failing him of \_\_\_\_\_ (notes 3 & 4) \_\_\_\_\_ or failing him, the Chairman of the meeting as my/our proxy to attend at the Special 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 Monday, the 20th day of December, 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.	Ordinary Resolution in item 1 of the Notice of Special General Meeting (to grant a general mandate to the Board of Directors to allot, issue and deal with shares of the Company of not exceeding the aggregate of 20% of the issued share capital of the Company as at the date of passing of the resolution).		
2.	Ordinary Resolution in item 2 of the Notice of Special General Meeting (to approve the increase of authorised share capital of the Company).		
3.	Ordinary Resolution in item 3 of the Notice of Special General Meeting (to approve the Share Subdivision).		
4.	A. (i) To re-elect Mr. Lo Ming Chi, Charles as Director.		
	(ii) To re-elect Ms. Chan Yuk Yee as Director.		
	(iii) To re-elect Mr. Dai Zhongcheng as Director.		
	(iv) To re-elect Dr. Wong Yun Kuen as Director.		
	(v) To re-elect Mr. Pun Chi Ping as Director.		
	(vi) To re-elect Mr. Ip Man Tin, David as Director.		
	B. To authorized the Board of Directors to fix the remuneration of Directors.		

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 no name is inserted or 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, 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 Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, 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 purposes only