



LT COMMERCIAL REAL ESTATE LIMITED

勒泰商業地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

Proxy Form for Extraordinary General Meeting

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ Shares
(the “Shares”) of LT Commercial Real Estate Limited (the “Company”) **HEREBY APPOINT** ^(note 3) the Chairman of
the Extraordinary General Meeting (the “Meeting”) or _____
of _____
as my/our proxy to attend the Extraordinary General Meeting to be held at Units 5101-02 & 13, 51st Floor, the
Centre, 99 Queens’s Road Central, Central, Hong Kong on Thursday, 22 August 2014 at 11 a.m., (or any adjournment
thereof) to vote for me/us and on my/our behalf in respect of under mentioned resolution as indicated.

Ordinary Resolution	FOR ^(note 4)	AGAINST ^(note 4)
To approve, confirm and ratify each of the Foundation Works Contractor Contracts and the Main Contractor Contracts (both as defined in the Company’s circular dated 28 July 2014) and the transactions contemplated thereunder and to authorise the directors of the Company to do all such acts and things and execute all such documents necessary to give effect to each of the Foundation Works Contractor Contracts and the Main Contractor Contracts and the transactions contemplated respectively thereunder.		

Dated the _____ day of _____ 2014 Signature(s) ^(notes 5) _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. 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 registered in your name(s).
3. if any proxy other than the Chairman of the Meeting is preferred, strike out “Chairman of the Meeting” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint more than one or more proxies and the proxy need not be a member of the Company but must attend the meeting to represent you.
4. Please indicate with a tick in the space opposite to the resolution showing how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolution or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other those referred to in the notice convening the meeting.
5. The form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Where there are joint registered holders of any Share(s), any one of such person may vote at the Meeting, either in person or by proxy, in respect of such Share(s) as if he was solely entitle thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stand first on the Register of Members in respect of such Shares shall alone be entitled to vote and will be accepted to the exclusion of the other joint registered holders in respect thereof.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed (or notionally certified copy thereof) must be deposited to Hong Kong share registrar and transfer office, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
8. Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, it will be deemed to have been revoked.
9. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**