



Chuang's Consortium International Limited

(莊士機構國際有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 367)

FORM OF PROXY

I/We (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ shares of HK\$0.25 each
in the capital of **CHUANG'S CONSORTIUM INTERNATIONAL LIMITED** ("Company") **HEREBY APPOINT** the
chairman of the meeting or (Note 3) _____
of _____
as my/our proxy to attend at the annual general meeting of the Company to be held at Chater Room, 2nd Floor, Mandarin Oriental,
5 Connaught Road, Central, Hong Kong on Friday, 19th September, 2014 at 12:00 noon and at any adjournment thereof and to vote on
my/our behalf as indicated below (Note 4).

	FOR (Note 4)	AGAINST (Note 4)
1. To receive and consider the audited financial statements and the reports of the directors and the auditor for the year ended 31st March, 2014		
2. To declare a final scrip dividend with a cash option of 3.0 HK cents per share		
3. (a) To re-elect Mr. Ko Sheung Chi as an executive director		
(b) To re-elect Mr. Wong Chung Wai as an executive director		
(c) To re-elect Mr. Abraham Shek Lai Him as an independent non-executive director		
(d) To re-elect Mr. Fong Shing Kwong as an independent non-executive director		
(e) To authorise the board of directors to fix the remuneration of the directors		
4. To re-appoint PricewaterhouseCoopers as the auditor and to authorise the board of directors to fix its remuneration		
5. (i) Ordinary resolution no. (A) in item 5 of the notice of annual general meeting (to give a general mandate to the directors to repurchase shares of the Company)		
(ii) Ordinary resolution no. (B) in item 5 of the notice of annual general meeting (to give a general mandate to the directors to issue additional shares)		
(iii) Ordinary resolution no. (C) in item 5 of the notice of annual general meeting (to extend the general mandate to the directors to issue additional shares)		
6. To transact any other business		

Dated the _____ day of _____ 2014.

Signature: (Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.25 each 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. If any proxy other than the chairman of the meeting is preferred, strike out "chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. Important: If you wish to vote for any resolution, tick the box marked "**FOR**" beside the appropriate resolution; if you wish to vote against any resolution, tick 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.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised. In the case of joint holders, all joint holders must sign.
6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled 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 stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form, together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the principal office of the Company at 25th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.