



CHINA HOUSEHOLD HOLDINGS LIMITED

中國家居控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 692)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING (“AGM”)

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.001 each in the capital of
China Household Holdings Limited (the “Company”), HEREBY APPOINT ^(note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend the AGM of the Company to be held at The Royal Pacific Hotel & Towers, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 29 June 2015 at 3:00 p.m. and at any adjournment thereof, to vote for me/us as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2014.		
2.	(i) To re-elect Dr. Kaneko Hiroshi as Director.		
	(ii) To re-elect Mr. Fu Zhenjun as Director.		
	(iii) To re-elect Mr. To Yan Ming, Edmond as Director.		
	(iv) To re-elect Mr. Li Dikang as Director.		
	(v) To authorise the Board to fix the remunerations of Directors.		
3.	To appoint Elite Partners CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix auditor’s remuneration.		
4.	Ordinary resolution no. 4 set out in the notice of the AGM (to give a general mandate to the Directors to issue Shares in the Company).		
5.	Ordinary resolution no. 5 set out in the notice of the AGM (to give a general mandate to the Directors to repurchase Shares in the Company).		
6.	Ordinary resolution no. 6 set out in the notice of the AGM (to extend a general mandate to the Directors to issue Shares in the Company).		
7.	To approve the refreshment of limit on the grant of options under the share option scheme of the Company adopted on 28 June 2013, in terms as set out in the ordinary resolution no.7 in the notice of AGM.		

Signature ^(note 5) _____

Dated this _____ day _____ of 2015

Notes:

1. Full name(s) and address(es) to 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 in the capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the meeting will act as your proxy. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
4. **Important: If you wish to vote for any resolution, tick in the appropriate box marked “For” besides the appropriate resolution. If you wish to vote against any resolution, tick in the appropriate box marked “Against” besides the appropriate resolution.** Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution 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 above.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal or under the hand of an officer or attorney duly authorised in writing.
6. In the case of joint holders of any Share, any one of such holders 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, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of that Share.
7. To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude shareholders from attending the meeting and voting in person.
8. Any alteration made to this form of proxy must be initialled by the person who signs it.