



# LEYOU TECHNOLOGIES HOLDINGS LIMITED

## 樂遊科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1089)

### Proxy Form for the Annual General Meeting to be held on 15 July 2016

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of the Company  
hereby appoint the Chairman of the Annual General Meeting, or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (and at any adjournment thereof) to be held at Kennedy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Friday, 15 July 2016 at 10:00 a.m. and to vote in respect of the following resolutions as indicated:

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	to receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2015 and the reports of the directors of the Company (the "Directors") and independent auditors of the Company (the "Independent Auditors") thereon		
2.	to re-appoint HLB Hodgson Impney Cheng Limited as the independent Auditors of the Company and to authorise the board of Directors to fix their remuneration		
3.	(a) to re-elect Mr. Lin Qinglin as an executive Director		
	(b) to re-elect Mr. Law Kin Fat as an executive Director		
	(c) to re-elect Mr. He Zhigang as an executive Director		
	(d) to re-elect Mr. Wong Ka Fai, Paul as an executive Director		
	(e) to re-elect Mr. Hsiao Shih-Jin as an executive Director		
	(f) to re-elect Mr. Eric Todd as a non-executive Director		
	(g) to re-elect Mr. Chau On Ta Yuen as an independent non-executive Director		
	(h) to re-elect Mr. Chan Chi Yuen as an independent non-executive Director		
	(i) to re-elect Mr. Yang Chia Hung as an independent non-executive Director		
	(j) to authorise the Board to fix the Directors' remuneration		
4.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "Issue Mandate")		
5.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate")		
6.	to approve the addition to the Issue Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate		

Date: \_\_\_\_\_

Signature<sup>(5)(6)(7)(8)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Annual General Meeting, please strike out "the Chairman of the Annual General Meeting" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a member of the Company.
- IMPORTANT:** If you wish to vote for any resolution, please indicate with a "✓" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with a "✓" in the appropriate space marked "Against" beside the resolution. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the Notice convening the Annual General Meeting.
- In the case of joint shareholders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the Annual General Meeting or any adjournment of such meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.