



CHEN HSONG HOLDINGS LIMITED

震雄集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00057)

Form of Proxy for the Annual General Meeting to be held on 29 August 2016 (and any adjournment thereof)

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.10 each in the share capital of **Chen Hsong Holdings Limited** (the "Company"), **HEREBY APPOINT** ^(note 3) **the Chairman of the meeting** or _____
of _____
as my/our proxy to attend and vote on my/our behalf at the annual general meeting of the Company to be held at 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 29 August 2016 at 4:00 p.m. (and any adjournment thereof). I/We direct that my/our vote(s) be cast on the resolutions as indicated below. In the absence of any indication, my/our proxy may vote for or against the resolutions at his/her own discretion.

ORDINARY RESOLUTIONS		For ^(note 4)	Against ^(note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2016.		
2.	To approve the payment of final dividend and special final dividend recommended by the board of directors for the year ended 31 March 2016.		
3.	(i) To re-elect Mr. Chi Kin CHIANG as a director.	(i)	(i)
	(ii) To re-elect Mr. Bernard Charnwut CHAN as a director.	(ii)	(ii)
	(iii) To re-elect Mr. Michael Tze Hau LEE as a director.	(iii)	(iii)
	(iv) To determine the directors' fees for the year ending 31 March 2017 at an aggregate sum of not exceeding HK\$1,200,000.	(iv)	(iv)
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.		
5.	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution. [#]		
6.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company at the date of passing of this resolution. [#]		
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the addition of the total number of shares repurchased by the Company. [#]		

[#] Full text of the resolution is set out in the notice of annual general meeting.

Dated this _____ day of _____ 2016

Signed ^(note 5): _____

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 of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK (✓) THE APPROPRIATE BOXES MARKED "Against".** Failure to complete any or all the boxes will entitle your proxy to cast the votes at his/her discretion. The proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorized.
- 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/she 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 of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this completed and signed form of proxy, together with the 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 registrars in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the meeting, if you so wish. In the event that you, having lodged this form of proxy, attend the meeting in person, this form of proxy will be deemed to have been revoked.