



SHUN CHEONG HOLDINGS LIMITED

順昌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

Form of proxy for use by shareholders at the annual general meeting (the "Meeting") of Shun Cheong Holdings Limited (the "Company") to be held at United Conference Centre Limited — Room 4, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 28 September 2016 at 10:00 a.m. (or at any adjournment thereof)

I/We ^(Note 1) _____

of _____

being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the capital of the

Company, HEREBY APPOINT ^(Note 3) the Chairman of the meeting, or _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at United Conference Centre Limited — Room 4, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 28 September 2016 at 10 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the said meeting ("Notice") as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS ^(Note 10)		For ^(Note 4)	Against ^(Note 4)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2016.		
2.	A. To re-elect Mr. Wang Jingbo as an executive director of the Company (the "Director")		
	B. To re-elect Mr. Lee Khay Kok as an executive Director.		
	C. To re-elect Mr. Lin Dongliang as a non-executive Director.		
	D. To re-elect Mr. Shong Hugo as a non-executive Director.		
	E. To re-elect Prof. Chen Zhiwu as an independent non-executive Director.		
	F. To re-elect Mr. Shi Cen as an independent non-executive Director.		
	G. To re-elect Mr. Chau Shing Yim David as an independent non-executive Director.		
	H. To authorise the board of Directors (the "Board") to fix the remuneration of the Directors.		
3.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.		
4.	A. To grant a general mandate to the Directors to allot shares.		
	B. To grant a general mandate to the Directors to repurchase the Company's own shares.		
	C. To add the number of the shares repurchased under resolution 4.B. to the mandate granted to the Directors under resolution 4.A.		

Dated this _____ day of _____ 2016.

Signature(s) ^(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 in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, delete 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 INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of any officer or attorney or other person duly authorised.
- You are requested to lodge this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
- Where there are joint registered holders of any share(s), any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, then the holder so present whose name stands first on the register in respect of such share(s) shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish, and in such event, this form of proxy will be deemed to be revoked.
- The description of the resolutions in this form of proxy is by way of summary only. Please refer to the Notice for the full text of the resolutions. Unless otherwise defined, capitalised terms used in this form of proxy shall have the same meanings as defined in the Notice.

* for identification purpose only