



# Chuang's China Investments Limited

(莊士中國投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 298)

## FORM OF PROXY

Proxy Form for use at the Special General Meeting ("Meeting")

to be held on Thursday, 13 October 2016 at 11:00 a.m.

(or any adjournment thereof)

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_  
share(s) of HK\$0.05 each ("Shares") in the share capital of Chuang's China Investments Limited ("Company") hereby appoint the  
Chairman of the Meeting, or failing him (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at 25th Floor, Alexandra House, 18 Chater  
Road, Central, Hong Kong on Thursday, 13 October 2016 at 11:00 a.m. (or any adjournment thereof) to vote for me/us and in my/our  
name(s) in respect of the resolution set out in the notice convening the Meeting as hereunder indicated, or, if no such indication is given,  
as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she  
thinks fit.

ORDINARY RESOLUTION	For (Note 4)	Against (Note 4)
To approve, ratify and confirm the SP Agreement (as defined and described in the circular to the shareholders of the Company dated 26 September 2016) and the transactions contemplated thereunder and to authorise any one director of the Company, or any two directors of the Company if the affixation of the common seal is required, to execute all such other documents, to do all such other acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in and completion of the SP Agreement, and take all such actions as he/she/they may consider necessary or desirable for the purposes of giving effect to or in connection with the SP Agreement and the transactions contemplated thereunder.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Signature(s) x \_\_\_\_\_ x (Notes 5 to 10)

### Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting, or failing him" 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 WHO SIGNS IT.**
4. **IMPORTANT:** If you wish to vote for the resolution set out above, tick ("✓") the box marked "For". If you wish to vote against the resolution set out above, tick ("✓") the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
5. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, if in the case of a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. To be valid, this form of proxy, 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, shall be deposited to the Company's branch share registrar and transfer office in Hong Kong, Tricor Progressive Limited, located at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
8. Completion and deposit of this form of proxy shall not preclude you from attending and voting in person at the Meeting convened if you so wish.
9. Where there are joint holders of any Share, any one of such joint holders may vote either in person 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 any Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
10. The description of the resolution is by way of summary only. The full text appears in the notice convening the Meeting dated 26 September 2016.