

# WING LEE PROPERTY INVESTMENTS LIMITED

## 永利地產發展有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 864)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 24 APRIL 2017 (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares  
(the "Shares") of HK\$0.01 each in the capital of Wing Lee Property Investments Limited (the "Company"), HEREBY APPOINT

\_\_\_\_\_ of \_\_\_\_\_,  
or failing him/her, THE CHAIRMAN OF THE MEETING<sup>3</sup> as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held on 24 April 2017 (Monday) at 10:00 a.m. at Imperial Room III, Mezzanine Floor – Towers Wing, The Royal Pacific Hotel & Towers, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing with or without amendments the ordinary resolutions as set out in the notice convening the Meeting (the "Notice") and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, 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 RESOLUTIONS |  | FOR <sup>4</sup> | AGAINST <sup>4</sup> |
|----------------------|--|------------------|----------------------|
| 1.                   | To receive and consider the audited financial statements and reports of the directors and the independent auditor of the Company for the financial year ended 31 December 2016.  |                  |                      |
| 2.                   | To declare a final dividend of HK\$0.01 per share for the year ended 31 December 2016.   |                  |                      |
| 3.                   | To re-elect Ms. Chau Choi Fa as a director of the Company (the "Director").  |                  |                      |
| 4.                   | To re-elect Dr. Tse Kwok Sang as a Director.   |                  |                      |
| 5.                   | To re-elect Mr. Chui Chi Yun Robert as a Director.   |                  |                      |
| 6.                   | To authorise the board of Directors (the "Board") to fix the remuneration of the Directors for the year ending 31 December 2017 in accordance with their service contracts or letters of appointment. The bonuses in favour of the Directors shall be decided by the majority of the Board provided that the total amount of bonus payable to all the Directors in respect of any one financial year shall not exceed 20% of the consolidated profit after taxation of the Company and its subsidiaries for the relevant year. |                  |                      |
| 7.                   | To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and authorise the Board to fix the independent auditor's remuneration.  |                  |                      |
| 8.                   | To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the number of Shares in issue, on the terms as set out in ordinary resolution number 8 in the Notice.   |                  |                      |
| 9.                   | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the number of Shares in issue, on the terms as set out in ordinary resolution number 9 in the Notice.   |                  |                      |
| 10.                  | To add the aggregate number of Shares repurchased by the Company under ordinary resolution number 9 to the mandate granted to the Directors to allot, issue and deal with Shares under ordinary resolution number 8.   |                  |                      |

Signature<sup>5</sup> \_\_\_\_\_ Date \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- Please insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: If you wish to vote for a resolution, tick in the box set opposite that resolution below the box marked "For". If you wish to vote against a resolution, tick in the box set opposite that resolution below 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 those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Hong Kong branch share registrar of the Company, Tricor Investor Services 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 adjourned meeting at which the person named in the instrument proposes to vote. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Where there are joint holders of any Share, any one of such joint holder may vote, either in person or by proxy, in respect of such Share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the 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. Several executors or administrators of a deceased member in whose name any Share stands shall, for the purposes of the bye-laws of the Company, be deemed joint holders thereof.
- Any member entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at a general meeting of the Company. A proxy need not be a member.

\* for identification purposes only