



# LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 26 NOVEMBER 2014

I/We, <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares in the capital of LAM SOON (HONG KONG)

LIMITED (the "Company") HEREBY APPOINT <sup>(Note 3)</sup> **THE CHAIRMAN OF THE MEETING** or \_\_\_\_\_

of \_\_\_\_\_

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 at 3rd Floor, Lam Soon Building, 21 Dai Fu Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong on Wednesday, 26 November 2014 at 12:00 noon or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such Meeting or at any adjourned meeting thereof to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
As Ordinary Resolutions			
1.	To declare a final dividend.		
2.	To approve Directors' fees for the year ended 30 June 2014.		
3.	To re-elect Mr. Joseph Leung as a Director.		
4.	To re-elect Dr. Whang Sun Tze as a Director.		
5.	To re-elect Mr. Au Chee Ming as a Director.		
6.	To re-elect Mr. Huang Lester Garson, J.P. as a Director.		
7.	To appoint Auditors and authorise the Board of Directors to fix their remuneration.		
8.	To grant a general mandate to the Directors to repurchase shares of the Company.		
9.	To grant a general mandate to the Directors to allot and issue shares of the Company.		
10.	To extend the general mandate granted to the Directors to allot and issue shares by adding to it the number of shares repurchased by the Company.		
As a Special Resolution			
11.	To approve the adoption of new Articles of Association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014

Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

### Notes:

- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**.
- 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 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. A shareholder may appoint one or more proxies to attend and vote in his stead. The proxy does not need to be a member of the Company but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RELEVANT RESOLUTION, PLEASE TICK IN THE BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RELEVANT RESOLUTION, PLEASE TICK IN THE BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to vote or abstain from voting at his discretion. Your proxy will also be entitled to vote or abstain from voting at his 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 executed either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- 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 were solely entitled thereto, but if more than one of such joint holders is present at the Meeting personally or by proxy, one of the said holders 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 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 registered office of the Company at 3rd Floor, Lam Soon Building, 21 Dai Fu Street, Tai Po Industrial Estate, Tai Po, New Territories, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or adjourned meeting, as the case may be.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting or any adjourned meeting thereof if you so wish. In the event that you attend the Meeting after having lodged this form of proxy as indicated above, this form of proxy will be deemed to have been revoked.