



# HKR INTERNATIONAL LIMITED

## 香港興業國際集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00480)

### FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 19 MAY 2015 AND AT ANY ADJOURNMENT THEREOF

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of share(s) <sup>(Note 2)</sup> \_\_\_\_\_  
of HK\$0.25 each in the capital of HKR International Limited (香港興業國際集團有限公司\*) (the "Company"), hereby appoint **THE CHAIRMAN OF THE MEETING** or <sup>(Notes 3&4)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the extraordinary general meeting of the Company (or any adjournment thereof) to be held at JW Marriott Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Tuesday, 19 May 2015 at 10:30 a.m. (the "Meeting") for the purposes of considering and, if thought fit, passing, with or without amendments, the following resolutions set out in the notice convening the Meeting, and to vote for me/us at the Meeting as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1.	To approve, ratify and confirm the Disposal and execution of incidental documents, with or without modification. Full text of the resolution is set out in the notice of the Meeting.		
2.	To re-elect Mr TANG Kwai Chang as an independent non-executive director.		

Dated this \_\_\_\_\_ day \_\_\_\_\_, 2015 Signature <sup>(Note 6)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. 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).
- Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
- If any proxy other than the chairman of the Meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST".** Failure to complete either box will entitle your proxy to cast your vote or abstain at his discretion. A member present by proxy is entitled to one vote for every fully-paid share held and a member entitled to more than one vote need not cast all his votes in the same way. A tick ("✓") in the relevant box indicates that the votes attached to all the shares stated above as held by you will be casted accordingly. A number in the relevant box indicates that the votes attached to the number of shares referred to in the box will be casted accordingly.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under seal, or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any shares in the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders are 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 shares 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 of that power of attorney or other authority, shall be deposited at the Investor Centre of the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (i.e. at or before 10:30 a.m. on Sunday, 17 May 2015) or any adjournment thereof (as the case may be).
- Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish. In such event, the form of proxy shall be deemed to be revoked.
- REGISTRATION OF THE MEETING WILL START AT 9:45 A.M. ON TUESDAY, 19 MAY 2015. TO ENSURE THAT THE MEETING CAN START ON TIME, SHAREHOLDERS OR THEIR PROXIES ARE REQUESTED TO ARRIVE AT THE VENUE FOR REGISTRATION AT LEAST 15 MINUTES BEFORE THE MEETING STARTS.**
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

\* Registered under the predecessor ordinance of the Companies Ordinance, Chapter 622 of the laws of Hong Kong