



# HOP HING HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 47)

## FORM OF PROXY FOR THE WARRANTHOLDERS' MEETING TO BE HELD ON 7 APRIL 2008 (THE "MEETING") (or any adjournment thereof)

I/ We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being registered holder(s) of warrants of Hop Hing Holdings Limited (the "Company") in the amount of HK\$<sup>2</sup> \_\_\_\_\_, **HEREBY APPOINT** the Chairman of the Meeting<sup>3</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ as my/our proxy to attend for me/us at the Meeting (or at any adjournment thereof) to be held at Units E & F, 2/F., Hop Hing Building, 9 Ping Tong Street East, Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong on Monday, 7 April 2008 at 12:00 noon (or as soon as the Special General Meeting shall have been concluded or adjourned) for the purposes of considering the resolution set out in the Notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolution as hereinafter indicated and in accordance with the following instructions:

RESOLUTION	FOR <sup>4</sup>	AGAINST <sup>4</sup>
Special Resolution		

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

Date: \_\_\_\_\_

*Notes:-*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the amount of warrants of the Company registered in your name(s) and to which this proxy relates. If no amount is inserted, this form of proxy will be deemed to relate to all the warrants registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" herein and insert the name and address of the proxy desired in the space provided. The proxy need not 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 INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: PLEASE INDICATE WITH A "✓" IN THE APPROPRIATE BOX BESIDE THE RESOLUTION HOW YOU WISH THE PROXY TO VOTE ON YOUR BEHALF. IN THE ABSENCE OF ANY SUCH INDICATION, THE PROXY WILL VOTE FOR OR AGAINST THE RESOLUTION OR WILL ABSTAIN AT HIS/HER DISCRETION.**
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under seal or under the hand of an officer/attorney or other person authorized to sign the same.
6. You are requested to lodge 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 such power or authority, at the share registrar of the Company, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting. Delivery of this form of proxy will not preclude you from attending the Meeting if you so wish, but in the event that you attend the Meeting, this form of proxy will be deemed to have been revoked.
7. Where there are joint registered holders of any warrant, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such warrant as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first in the register of warrant holders of the Company in respect of such warrant shall alone be entitled to vote in respect thereof.