



# HOP HING GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 47)

## FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We<sup>1</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each  
in the capital of Hop Hing Group Holdings Limited (the “Company”) hereby appoint<sup>3</sup> the Chairman of the meeting or  
\_\_\_\_\_ (name) of \_\_\_\_\_

\_\_\_\_\_ (address)  
as my/our proxy to vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the  
“Extraordinary General Meeting”) to be held at Units E & F, 2nd Floor, Hop Hing Building, 9 Ping Tong Street East,  
Tong Yan San Tsuen, Yuen Long, New Territories, Hong Kong on Wednesday, 3 June 2009 at 11:15 a.m. (or so soon  
thereafter as the annual general meeting of the Company convened on the same day and at the same place at 11:00  
a.m. shall have been concluded or adjourned) and at any adjournment thereof on the following ordinary resolution:

	FOR <sup>4</sup>	AGAINST <sup>4</sup>
Ordinary resolution to approve the bonus issue of 2013 warrants		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009

Signed<sup>5</sup>: \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). 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).
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided.
4. Please indicate with a “X” in the appropriate box beside the resolution as to 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 discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing.
6. To be valid this proxy form 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 Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, situated at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
7. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another person as his proxy to attend and vote on his behalf. A proxy need not also be a member of the Company.
8. Where there are joint holders of any share, any one of such persons may vote at the Extraordinary General 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 be present at the Extraordinary General Meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted in 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 of the Company in respect of such joint holding.
9. Any alteration made to this proxy form must be initialled by the person who signs it.