

NGAI HING HONG COMPANY LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 1047)

PROXY FORM FOR ANNUAL GENERAL MEETING

| 1/ *** | | | | | |
|---|---|---------------------|--|--------------|-----------------------|
| | | | | | |
| | | | | | |
| shares of HK\$0 | 0.10 each in the capit | al of abovemention | ned company (the "Company"), HE | REBY APPOINT | (note 3) the Chairman |
| of the meeting | or failing him | | | | |
| of | | | | | |
| | | | ny/our behalf at the Annual Genera 88 Queensway, Hong Kong, on Th | | |
| a.m., or at any | | in respect of the 1 | resolutions set out in the notice con | | |
| | | | | For (note 4) | Against (note 4) |
| 1. To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 30th June 2005. | | | | | |
| 2. To decl | are a final dividend f | or the year ended | 30th June 2005. | | |
| 3. A. (i |) To re-elect Mr. (| CHING Yu Lung a | s Director. | | |
| (i | i) To re-elect Mada | m LIU Sau Lai as | Director. | | |
| | o authorise the Board f Directors and any co | | ix the remuneration of the Board oard of Directors. | | |
| | ppoint Pricewaterhose the Board of Direc | | uditors of the Company and to muneration. | | |
| 5. A. Re | solution No. 5A as so | et out in the Notic | e of Annual General Meeting. | | |
| B. Resolution No. 5B as set out in the Notice of Annual General Meeting. | | | | | |
| C. Resolution No. 5C as set out in the Notice of Annual General Meeting. | | | | | |
| 6. To amend the Bye-Laws of the Company. | | | | | |
| Dated this | day of | 2005 | Signature(s) (note 5): | | |

Notes:

T/XX/2 (note 1)

- 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 Company registered in your name(s).
- 3. If any proxy other than the Chairman of the meeting is preferred, delete the words "The Chairman of the meeting" and insert the name and address of the proxy desired in the space provided.
- 4. **IMPORTANT:** IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST". Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 5. 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, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- 6. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
- 7. 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 certified copy thereof, must be deposited at Unit 3, 6th Floor, Hopeful Factory Centre, 10 Wo Shing Street, Fo Tan, New Territories, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
- 8. A proxy need not be a member of the Company but must attend the meeting to represent you.
- 9. Any alteration made to this form of proxy must be initialled by the person who signs it.