



# CHEVALIER INTERNATIONAL HOLDINGS LIMITED

其士國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 25)

## FORM OF PROXY FOR THE 2015 ANNUAL GENERAL MEETING

I/We \_\_\_\_\_ of \_\_\_\_\_  
 being the registered holder(s) of \_\_\_\_\_ shares of  
 HK\$1.25 each in the capital of CHEVALIER INTERNATIONAL HOLDINGS LIMITED (the "Company"),  
 hereby appoint \_\_\_\_\_  
 of, \_\_\_\_\_  
 or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 22nd Floor, Chevalier Commercial Centre, 8 Wang Hoi Road, Kowloon Bay, Hong Kong on Thursday, 27 August 2015 at 10:30 a.m. and at any adjournment thereof on the undermentioned resolutions as indicated and if no such indication is given as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited financial statements and the Reports of the Directors and Independent Auditor for the year ended 31 March 2015.		
2.	To declare special and final dividends with scrip option.		
3.	(a) (i) To re-elect Mr TAM Kwok Wing as Director.		
	(ii) To re-elect Miss Lily CHOW as Director.		
	(iii) To re-elect Dr CHOW Ming Kuen, Joseph as Director.		
	(iv) To re-elect Dr KO Chan Gock, William as Director.		
	(b) To authorize the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorize the Board of Directors to fix their remuneration.		
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.		
6.	To grant a general mandate to the Directors to repurchase shares of the Company.		
7.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company.		

Signature: \_\_\_\_\_

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

**Notes:**

- (1) Full name(s) and address must 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) Please indicate with an "X" in the relevant box how you wish the proxy to vote on your behalf. If this form of proxy is returned without any indication, you will be deemed to have authorized your proxy to vote or abstain from voting as he thinks fit.
- (4) Any alteration made to this form of proxy must be initialled.
- (5) Any member entitled to attend and vote is entitled to appoint proxy(ies) to attend instead of him and to vote on a poll. A proxy need not be a member of the Company.
- (6) If the shareholder is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer or attorney duly authorized on its behalf.
- (7) In the case of joint shareholder, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- (8) To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed must be completed and deposited at the Company's Branch Share Registrar in Hong Kong, TRICOR STANDARD LIMITED at the Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjourned meeting thereof.
- (9) Under Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the ordinary resolutions proposed at the 2015 Annual General Meeting will be taken by poll.

\* For identification purposes only