



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 SPECIAL 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 Special General Meeting of the Company to be held at 22nd Floor, Chevalier Commercial Centre, 8
 Wang Hoi Road, Kowloon Bay, Hong Kong on Friday, 28 July 2017 at 11:00 a.m. and at any adjournment
 thereof on the undermentioned resolution as indicated and if no such indication is given as my/our proxy
 thinks fit:

ORDINARY RESOLUTION	FOR	AGAINST
To approve the Framework Agreement (as defined in the circular of the Company dated 5 July 2017) and the transactions contemplated thereunder.		

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 authorised 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 authorised 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 Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited at 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 resolution proposed at the Special General Meeting will be taken by poll.

*For identification purpose only