



# LUNG CHEONG INTERNATIONAL HOLDINGS LIMITED

## 龍昌國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 348)

### Form of proxy for use at the 2009 Annual General Meeting to be held on Friday, 25 September 2009 at 3:30 p.m. (or at any adjournment thereof)

I/We <sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_  
shares ("shares") of HK\$0.10 each in the capital of **LUNG CHEONG INTERNATIONAL HOLDINGS LIMITED** ("the Company")

**HEREBY APPOINT** <sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or the Chairman of the Meeting to act as my/our proxy to attend and act for me/us on my/our behalf at the 2009 annual general meeting of the Company (the "Meeting") to be held at Unit 11, First Floor, Houston Centre, 63 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 25 September 2009 at 3:30 p.m. (or at any adjournment thereof) convened for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such meeting (or at any adjournment thereof), to vote for me/us as hereunder indicated <sup>4</sup>, or if no such indication is given, as my/our proxy thinks fit.

		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 March 2009		
2.	(i) (a) To re-elect Mr Leung Chung Ming as Executive Director		
	(i) (b) To re-elect Mr Ko Peter, Ping Wah as Non-executive Director		
	(i) (c) To re-elect Mr Ye Tian Liu as Independent Non-executive Director		
	(ii) To authorise the Directors to fix their remuneration		
3.	To re-appoint Messrs. BDO Limited as auditors and to authorise the Directors to fix their remuneration		
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new shares of the Company		
5.	To grant a general mandate to the Directors to repurchase shares of the Company		
6.	To extend the general mandate to allot and issue new shares by adding the shares repurchased by the Company		
7.	To approve the refreshment of scheme mandate limit to the existing share option scheme		

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

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

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company to which the proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "or the Chairman of the Meeting" and insert the name and address of the proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, TICK IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick in the 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.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any officer or attorney duly authorised in writing.
- In the case of 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 but if more than one of such joint holders is present at the Meeting personally or by proxy the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- 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 notarially certified copy thereof must be lodged with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the Meeting.
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting and any adjournment thereof if you so wish.