



# SHUN HO RESOURCES HOLDINGS LIMITED

(順豪資源集團有限公司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 253)

## FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of (note 2) \_\_\_\_\_ shares of HK\$0.50 each in the capital of  
Shun Ho Resources Holdings Limited (the "Company"), HEREBY APPOINT (note 3) \_\_\_\_\_

of \_\_\_\_\_  
or failing him the Chairman of the Meeting as my/our proxy to act for me/us at the extraordinary general meeting (or at any adjournment thereof) of the Company to be held at 3rd Floor, Ramada Hong Kong Hotel, 308 Des Voeux Road West, Hong Kong on 13 March 2014 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the Ordinary Resolution set out in the notice convening the said extraordinary general meeting and at such meeting (or at any adjournment thereof), on a poll to vote for me/us and in my/our name(s), in respect of the said resolution as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

	For (note 4)	Against (note 4)
To approve the disposal of subsidiaries holding interest in hotel.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014                      Signature (note 5) \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.50 each in the Company 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. Any member entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and on a poll to vote instead of him, please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company, but must attend the meeting in person to represent you.
4. **IMPORTANT:** If you wish to vote for the resolution, please place a "✓" in the relevant box marked "For". If you wish to vote against the resolution, please place a "✓" in the relevant box marked "Against". Failure to complete the boxes will entitle your proxy to cast his 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 that referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under seal or under the hand of an officer or attorney or other person duly authorized in writing to sign the name.
6. 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 by 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.
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 notarially certified copy thereof, must be lodged with the share registrar of the Company, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Completion and return of the form of proxy will not preclude you from attending the meeting and voting in person.
8. Any alteration made to this form of proxy must be initialed by the person who signs it.