



# LUNG KEE (BERMUDA) HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

## Proxy Form For Use At The Annual General Meeting

(or at any adjournment thereof)

I/We (Note 1) \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$0.10 each in the capital of the above-named Company, HEREBY APPOINT the Chairman of the Meeting or (Note 3) \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the said Company to be held at Gloucester Room, 2nd Floor, Mandarin Oriental Hotel, 5 Connaught Road Central, Hong Kong on Monday, 11th May, 2009 at 3:00 p.m. and at such meeting (or at any adjournment thereof) to vote on my/our behalf as directed below.

	For (Note 4)	Against (Note 4)
1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor of the Company for the year ended 31st December, 2008.		
2. To approve and declare a final dividend of HK11 cents per share of HK\$0.10 each.		
3. To determine the maximum number of Directors for the time being be 15.		
4. (a) To re-elect Mr. Siu Tit Lung, as Director.		
(b) To re-elect Mr. Fung Wai Hing, as Director.		
(c) To re-elect Mr. Chan Chun Sing, Colin, as Director.		
(d) To re-elect Mr. Liu Wing Ting, Stephen, as Director.		
5. To authorize the Board of Directors to fix the remuneration of Directors.		
6. To authorize the Board of Directors to appoint additional Directors.		
7. To re-appoint Auditor and authorize the Board of Directors to fix their remuneration.		
8. Resolution No. 8 as set out in the Notice of Annual General Meeting.		
9. Resolution No. 9 as set out in the Notice of Annual General Meeting.		
10. Resolution No. 10 as set out in the Notice of Annual General Meeting.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009 Signature (Note 5) \_\_\_\_\_

### Notes:

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 of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words "The Chairman of the Meeting" here inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion.
5. This form of proxy must be signed by you or your attorney authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
6. In the case of joint holders, 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 holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
7. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) which it is signed or a notarially certified copy thereof, must be deposited at the head office and principal place of business of the Company at 1st Floor, Cheung Kong Electronic Building, 4 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding of the Meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.
10. The Chairman will demand poll voting for all the resolutions set out in the notice of the Annual General Meeting.