



# VICTORY CITY INTERNATIONAL HOLDINGS LIMITED

冠華國際控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 539)

## PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be convened at 10:00 a.m. on Thursday, 18 August 2011 at Unit D, 3rd Floor, Winfield Industrial Building, 3 Kin Kwan Street, Tuen Mun, New Territories, Hong Kong.

I/We<sup>(note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the holder(s) of \_\_\_\_\_  
(note b) shares (the “Shares”) of HK\$0.01 each of Victory City International Holdings Limited (the “Company”) hereby  
appoint the Chairman of the annual general meeting of the Company (the “Meeting”) or \_\_\_\_\_  
of \_\_\_\_\_

to act as my/our proxy <sup>(note c)</sup> at the Meeting to be held at 10:00 a.m. on Thursday, 18 August 2011 at Unit D, 3rd Floor, Winfield Industrial Building, 3 Kin Kwan Street, Tuen Mun, New Territories, Hong Kong and at any adjournment thereof and to vote on my/our behalf as directed below.

Capitalised terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated 20 July 2011.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast <sup>(note d)</sup>.

RESOLUTION		FOR <sup>(note d)</sup>	AGAINST <sup>(note d)</sup>
1.	To receive and approve the audited consolidated financial statements and the reports of the directors of the Company and the Company’s auditors for the year ended 31 March 2011		
2.	To approve the declaration of a final dividend for the year ended 31 March 2011 by way of a scrip dividend scheme with an option to elect to receive an allotment and issue of Shares created as fully paid in lieu of cash payment		
3.	(a) To re-elect Mr. Chen Tien Tui as director		
	(b) To re-elect Mr. Choi Lin Hung as director		
	(c) To re-elect Mr. Kan Ka Hon as director		
	(d) To authorise the board of directors to fix the remuneration of the directors		
4.	To re-appoint the Company’s auditors and to authorise the board of directors to fix their remuneration		
5.	To grant a general and unconditional mandate to the directors of the Company to allot and issue or otherwise deal with unissued shares		
6.	To grant a general and unconditional mandate to the directors of the Company to purchase shares		
7.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5		
8.	To approve and grant for “refreshing” the 10% FGG General Scheme Limit under the FGG Share Option Scheme		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2011

Shareholder’s signature \_\_\_\_\_ <sup>(notes e, f, g and h)</sup>

*Notes:*

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated.
- b. 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).
- c. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the annual general meeting of the Company (“Meeting”) or” and insert the name and address of the person appointed as proxy in the space provided.
- d. If you wish to vote for any of the resolutions set out above, **please tick (“✓”) the boxes marked “For”**. **If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”**. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e. In the case of a joint registered holders of any share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the offices of the Company’s Hong Kong branch registrar, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
- h. Any alteration made to this form should be initialled by the person who signs the form.
- i. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

\* *For identification purposes only*