



# EXCEL DEVELOPMENT (HOLDINGS) LIMITED

## 怡益控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1372)

### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 23 AUGUST 2016 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.01 each  
in the share capital of Excel Development (Holdings) Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING,  
or<sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Annual General Meeting (or any adjournment thereof) of the Company to be held at Unit 1103, China Building,  
29 Queen's Road Central, Hong Kong on Tuesday, 23 August 2016 at 11:00 a.m. and vote for me/us and on my/our behalf in respect of the  
following resolutions as indicated below.

Ordinary Resolutions		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company and the independent auditors of the Company (the "Auditors") for the year ended 31 March 2016.		
2.	To re-elect Mr. Wong Hin Shek as an executive director of the Company.		
3.	To re-elect Ms. Chu Yin Yin, Georgiana as an independent non-executive director of the Company.		
4.	To re-elect Mr. Xing Bin as an executive director of the Company.		
5.	To authorise the board of directors of the Company to fix the directors' remuneration.		
6.	To re-appoint Ernst & Young as the Auditors and to authorise the board of directors of the Company to fix their remuneration.		
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		
8.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		
9.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.		

Dated \_\_\_\_\_

Signature<sup>(note 7)</sup> \_\_\_\_\_

#### Notes:

- Please insert full names and addresses in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares of HK\$0.01 each in the capital of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "THE CHAIRMAN OF THE MEETING, or" and insert the name and address of the proxy desired in the space provided.
- Please indicate with "✓" in the spaces opposite to each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication the proxy may vote for or against the resolutions or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting. Shares abstained (if any) will not be counted in the calculation of the required majority.
- You are requested to lodge this form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours in advance of the time fixed for the Annual General Meeting or any adjournment thereof.
- 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.
- This proxy form 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 or other person duly authorised. A proxy need not be a shareholder of the Company.
- Any alterations made to this proxy form must be initialed by the person who signs it.
- Completion and return of this proxy form will not preclude you from attending and voting in person at the Annual General Meeting (or any adjournment thereof) if you wish to do so.

#### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.