



祥泰行集團有限公司 *

CHEUNG TAI HONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 199)

Form of proxy for use at the special general meeting to be held on Thursday, 8th June, 2006

I/We⁽¹⁾ _____
of _____ being
the registered holder(s) of⁽²⁾ _____ shares of HK\$0.01 each in the capital of
Cheung Tai Hong Holdings Limited (the “Company”) hereby appoint⁽³⁾ _____
of _____ or failing him, the chairman of the Meeting
as my/our proxy to attend and act for me/us at the special general meeting of the Company (the “Meeting”) to
be held at 11:00 a.m. on Thursday, 8th June, 2006 at Conference Room, 11/F., Paul Y. Centre, 51 Hung To Road,
Kwun Tong, Kowloon, Hong Kong and at any adjournment thereof for the purpose of considering and, if
thought fit, passing the resolution as set out in the notice convening the Meeting and at such Meeting (or at any
adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder
indicated or, if no such indication is given, as my/our proxy thinks fit.

	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
ORDINARY RESOLUTION NO. 1		
ORDINARY RESOLUTION NO. 2		

Dated this _____ day of _____ 2006 Signature⁽⁵⁾ _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
2. Please insert the number of shares of HK\$0.01 each in the Company to which this form of proxy relates and registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out the words “or failing him, the chairman of the Meeting” and insert the full name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDER “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX UNDER “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 those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you under hand or your attorney duly authorised in writing, or in the case of a corporation, either under seal or under the hand of its officer, attorney or other person duly authorised.
6. If two or more persons are jointly entitled to a share and are present at the Meeting, only the joint holder whose name stands first in the register of members of the Company in respect of such joint holding is entitled to vote at the Meeting.
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 certified copy thereof must be deposited at the Company’s branch share registrars and transfer office, Secretaries Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjourned meeting (as the case may be).
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish.
10. Any alteration made in this form of proxy must be initialed by the person who signs it.

* For identification purpose only