

# TAI CHEUNG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)  
(Stock Code: 88)

## Form of Proxy for use at the Annual General Meeting to be held on Thursday, 24th August 2017

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares of HK\$0.10 each in the share capital of Tai Cheung Holdings Limited (the "Company") hereby appoint the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf as directed below at the annual general meeting ("AGM") of the Company to be held at the Sung Room, 4th Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Thursday, 24th August 2017 at 11:00 a.m. and at any adjournment thereof on the undermentioned resolutions.

Ordinary Resolutions	For	Against
1. To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and Auditor for the year ended 31st March 2017.		
2. To declare a Final Dividend.		
3. (a) To re-elect Ms. Ivy Sau Ching Chan as Director. (b) To re-elect Mr. Joseph Wing Siu Cheung as Director. (c) To fix the Directors' fees.		
4. To re-appoint Messrs PricewaterhouseCoopers to be Auditor of the Company at a fee to be agreed by the Directors.		
5. To approve the general mandate for repurchase of shares.		
6. To approve the general mandate to issue new shares.		
7. To extend the general mandate to issue new shares by adding to it the number of shares repurchased.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Signature of Shareholder: \_\_\_\_\_

### Notes:

- A shareholder is entitled to appoint a proxy of his own choice. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting" and insert the name and address of proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- A shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a shareholder of the Company.
- Please indicate with "✓" in the appropriate box beside each of the resolutions how you wish your vote(s) to be cast on a poll. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- To be valid this form of proxy must be completed, signed and deposited at the Investor Centre of the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the AGM if you so wish and in such event, this form of proxy will be deemed to be revoked.
- Notice of the AGM is contained in the circular issued by the Company dated 18th July 2017 which is sent to the shareholders of the Company together with this form of proxy.
- At the AGM, the Chairman of the Meeting will exercise his power under Bye-law 63(a) of the Bye-laws of the Company to put each of the above resolutions to the vote by way of a poll. On a poll, every shareholder who is present in person or by proxy shall have one vote for every share of which he is the holder.

### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk).