



AVIC Joy Holdings (HK) Limited

幸福控股(香港)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 260)

PROXY FORM

Form of proxy for use by shareholders of AVIC Joy Holdings (HK) Limited (the “Company”) at the extraordinary general meeting (the “Meeting”) to be convened at Unit 1804A, 18/F, Tower 1, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 22 December 2016 at 11:30 a.m. (or so soon thereafter as the extraordinary general meeting of the Company in relation to the major transaction of the Company (as disclosed in the circular of the Company dated 18 November 2016) convened on the same date and at the same place at 11:00 a.m. shall have been concluded or adjourned) or at any adjournment thereof.

I/We (note a) _____
of _____ being the holder(s)
of _____ (note b) shares of
the Company hereby appoint the chairman of the Meeting (the “Chairman”) or _____
of _____

to act as my/our proxy (note c) at the Meeting of the Company to be held at Unit 1804A, 18/F, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 22 December 2016 at 11:30 a.m. (or as soon thereafter as the extraordinary general meeting of the Company convened in relation to the major transaction of the Company (as disclosed in the circular of the Company dated 18 November 2016) for the same date and place have concluded or been adjourned) and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

ORDINARY RESOLUTION	FOR	AGAINST
To grant the general mandate to the directors of the Company to issue, allot and deal with new shares of the Company up to a maximum of 20% of the issued share capital of the Company on the date of passing the resolution.*		

Dated the _____ day of _____ 2016

Shareholder’s Signature x _____ x (notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- 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).
- 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 Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box(es) marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the box(es) marked “Against”. If this 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.**
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder 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.
- 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 common seal or under the hand of an officer or attorney so authorised.
- 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 notarially certified copy of such power or authority must be deposited at the share registrar of the Company, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned Meeting.
- Any alteration made to this form should be initialled by the person who signs the form.

* The full text of the resolution is set out in the notice convening the Meeting dated 7 December 2016.