



# CENTURY LEGEND (HOLDINGS) LIMITED

## 世紀建業(集團)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

### Form of proxy for use at the special general meeting to be held on Tuesday, 28 December 2010 (and any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ share(s)<sup>2</sup> of HK\$0.20 each in the capital of Century Legend (Holdings) Limited (the "Company") HEREBY APPOINT<sup>3</sup> the chairman of the meeting, or failing him of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company (the "Meeting") to be held at Room 3403, 34th Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Tuesday, 28 December 2010 at 4:00 p.m. in respect of the resolution set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	FOR <sup>4</sup>	AGAINST <sup>4</sup>
To confirm, approve and ratify the Formal Agreement I and the Formal Agreement II and all transactions contemplated thereunder <sup>5</sup>		

Signature(s)<sup>6</sup> \_\_\_\_\_

Dated this \_\_\_\_\_ day \_\_\_\_\_ 2010

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 shares in the capital of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, delete the words "the chairman of the meeting, or failing him" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT : IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than that referred to in the notice convening the Meeting.
5. The full text of this resolution appears in the notice of the special general meeting dated 7 December 2010.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
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 of such power of attorney or other authority, must be deposited at the Company's Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
8. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the Meeting, personally or by proxy, then one of the said holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
9. The proxy need not be a member of the Company but must attend the Meeting in person to represent the member.
10. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

\* For identification purposes only