



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 256)

FORM OF PROXY

Form of proxy for use at the annual general meeting of Citychamp Watch & Jewellery Group Limited (“the Company”) convened at 11:00 a.m. on Thursday, 25 June 2015.

I/We¹ _____ of _____ being the registered holder(s) of² _____ shares of HK\$0.10 each in the capital of the Company, HEREBY APPOINT the Chairman of the meeting or³ _____ of _____ as my/our proxy to attend the annual general meeting (or at any adjournment thereof) of the Company to be held at Ming Room I, Fourth Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong, on Thursday, 25 June 2015 at 11:00 a.m. and at the said meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	Items to be passed pursuant to the notice of Annual General Meeting	For ⁴	Against ⁴
1.	To adopt the audited consolidated financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2014.		
2.	(a) To re-elect Mr. Fung Tze Wa who has served the Company for more than nine years as an independent non-executive director;		
	(b) To re-elect Dr. Kwong Chun Wai, Michael who has served the Company for more than nine years as an independent non-executive director;		
	(c) To re-elect Mr. Li Qiang who has served the Company for more than nine years as an independent non-executive director;		
	(d) To re-elect Mr. Hon Hau Wong as an executive director;		
	(e) To re-elect Mr. Tao Li as an executive director; and		
	(f) To re-elect Mr. Zhang Bin as an independent non-executive director.		
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the board to fix their remuneration.		
4.	Ordinary Resolution on item 4 (To grant a general mandate to the directors to issue additional shares of the Company).		
5.	Ordinary Resolution on item 5 (To grant a general mandate to the directors to repurchase shares).		
6.	Ordinary Resolution on item 6 (To extend the general mandate granted to the directors pursuant to item 4).		

Dated this _____ day of _____ 2015.

Signature of Shareholder: _____

Full Name: _____

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 will be deemed to relate to all the shares of the Company in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person you wish to appoint in the space provided. Completion and delivery of the proxy form will not preclude you from attending and voting in person at the meeting. In such event, the instrument appointing a proxy shall be deemed to be revoked.
4. Please indicate with a “✓” in the appropriate box beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
5. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.
6. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney 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 notarially certified copy thereof must be deposited with Tricor Secretaries Limited, Level 22, Hopwell Centre, 183 Queen’s Road East, Hong Kong, not later than 48 hours before the time for holding the meeting or adjourned meeting.
8. Any alteration made to this form of proxy must be initialled by the person who signs it.