



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)

REVISED FORM OF PROXY

Revised form of proxy (the "Revised Proxy Form") 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;		
(f) To re-elect Mr. Zhang Bin as an independent non-executive director; and		
(g) To authorize the Board to fix the remuneration of directors.		
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:

- Full name(s) and address(es) to be inserted in block capitals.
- Please insert the number of shares registered in your name(s). If no number is inserted, this Revised Proxy Form will be deemed to relate to all the shares of the Company in your name(s).
- 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 this Revised 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.
- 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.
- 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.
- This Revised Proxy Form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this Revised Proxy Form must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this Revised Proxy Form 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 the Hong Kong branch share register and transfer office of the Company, Tricor Secretaries Limited (the "Branch Share Registrar"), Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 48 hours before the time for holding the meeting or adjourned meeting thereof (the "Closing Time").
- Any alteration made to this Revised Proxy Form must be initialled by the person who signs it.

IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE FORM OF PROXY (THE "ORIGINAL PROXY FORM") WHICH WAS SENT TOGETHER WITH THE CIRCULAR OF THE COMPANY DATED 29 APRIL 2015 WITH THE BRANCH SHARE REGISTRAR SHOULD NOTE THAT:

- If both the Original Proxy Form and the Revised Proxy Form, in each case, correctly completed and signed, are lodged with the Branch Share Registrar, Tricor Secretaries Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong at or prior to the Closing Time, the Revised Proxy Form will be treated as a valid form of proxy lodged by you.
- If the Original Proxy Form has already been lodged with the Branch Share Registrar at or prior to the Closing Time but no Revised Proxy Form is lodged with the Branch Share Registrar at or prior to the Closing Time or if the Revised Proxy Form is lodged with the Branch Share Registrar after the Closing Time or if the Revised Proxy Form is invalid for whatever reasons, the Original Proxy Form will be treated as valid form of proxy if correctly completed and signed. The proxy so appointed under the Original Proxy Form will be entitled to vote at his or her discretion or to abstain at the meeting on resolution no. 2(g) as set out in this Revised Proxy Form.