



# TAI-I INTERNATIONAL HOLDINGS LIMITED

## 台一國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1808)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 16 MAY 2011

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ <sup>(Note 2)</sup> ordinary shares (the "Shares")  
of HK\$0.01 each in the capital of Tai-I International Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE  
MEETING <sup>(Note 3)</sup>, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at United  
Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 16 May 2011 at 11:00 a.m. (and at any  
adjournment thereof) (the "Meeting") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice  
convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such  
resolutions as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote  
on any matter properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements for the year ended 31 December 2010 and reports of the Directors and auditor of the Company.		
2.	(a) To re-elect Mr. King Pak Fu as an executive Director.	(a)	(a)
	(b) To re-elect Mr. Tsang To as an executive Director.	(b)	(b)
	(c) To re-elect Mr. Lo Kai Bong as an executive Director.	(c)	(c)
	(d) To re-elect Mr. Lam Ting Lok as an independent non-executive Director.	(d)	(d)
	(e) To re-elect Ms. Hu Gin Ing as an independent non-executive Director.	(e)	(e)
	(f) To re-elect Mr. Zhang Xiaoman as an independent non-executive Director.	(f)	(f)
	(g) To authorise the Board of Directors to fix the remuneration of the Directors.	(g)	(g)
3.	To re-appoint auditor and to authorise the Board of Directors to fix its remuneration.		
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.		
5.	To grant a general mandate to the Directors of the Company to repurchase shares of the Company not exceeding 10% of its issued share capital.		
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.		
7.	To approve the change of name of the Company.		

Signature(s) <sup>(Note 5)</sup> \_\_\_\_\_

Date \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "**THE CHAIRMAN OF THE MEETING, or**" 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.**
- IMPORTANT:** If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- The instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any), under which it is signed or a certified copy of such power or authority shall be delivered to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
- Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened.
- Where there are joint holders of any Share, any one of such joint holder may vote either in person or by proxy in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.