



# GRANEAGLE HOLDINGS LIMITED

鷹馳實業有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00147)

## PROXY FORM

**Form of proxy for use at the Annual General Meeting to be held on Friday, August 24, 2007**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_  
shares<sup>2</sup> of HK\$0.01 each in the capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN OF  
THE MEETING or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to vote and act for me/us at the Annual General Meeting (and at any adjournment thereof) of the said Company to be held at Suite 1114, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Friday, August 24, 2007 at 11:30 a.m. (for the purpose of considering and, if thought fit, passing the Resolutions set out in the Notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions) as indicated below<sup>4</sup>.

	Ordinary Resolutions	FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended March 31, 2007		
2.	(a) To declare a final dividend of HK3 cents per share		
	(b) To declare a special dividend of HK29 cents per share		
3.	(a) To re-elect Mr. Keir, James as independent non-executive director		
	(b) To re-elect Mr. Lee Tsoh Ching, Jonathan as independent non-executive director		
	(c) To authorise the Board of Directors to fix the remuneration of the Directors		
4.	To re-appoint Deloitte Touche Tohmatsu as Auditors and to authorise the Board of Directors to fix their remuneration		
5.	To grant a general mandate to Directors to issue new shares of the Company		
6.	To grant a general mandate to Directors to repurchase shares of the Company		
7.	To extend the general mandate granted to Directors to issue new shares by the number of shares repurchased		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007 Signed: \_\_\_\_\_

### 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 the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting" here and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
7. To be valid, this form of proxy, together with any power of attorney or other authority, if any, which it is signed or a notarially certified copy thereof, must be deposited at the Company's principal office located at Suite 1114, Lippo Sun Plaza, 28 Canton Road, Tsimshatsui, Kowloon, Hong Kong not less than 48 hours prior to the commencement of meeting.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting if you so wish.

\* for identification only