



# GRANEAGLE HOLDINGS LIMITED

鷹馳實業有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 147)

## PROXY FORM

### Form of proxy for use at the special general meeting (the "Meeting") of the shareholders of Graneagle Holdings Limited (the "Company") to be held on Friday, 9 May 2008

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_

shares<sup>(Note 2)</sup> of HK\$0.01 each in the capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING or<sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote and act for me/us at the Meeting (and at any adjournment thereof) of the said Company to be held at Room 2302, 23rd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on Friday, 9 May 2008 at 10:30 a.m. (for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the Meeting (and at any adjournment thereof) and to vote for me/us and in my/our name(s) in respect of the resolution) as indicated below.

Special Resolution	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
To approve the name of the Company to be changed from "Graneagle Holdings Limited" to "Chaoyue Group Limited 超越集團有限公司"		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008      Signature(s)<sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes :

1. Full name(s) and address(es) must 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, strike out "the chairman of the Meeting or" here and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the Meeting in person to represent you. **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 A RESOLUTION, TICK THE APPROPRIATE 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 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 duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In the case of joint registered 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 branch share registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours prior to the commencement of the Meeting.
8. 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