



林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Incorporated in Bermuda with limited liability)

(Stock code: 1041)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Form of proxy for use by shareholders of Lamtex Holdings Limited (the “Company”) at the Annual General Meeting to be held at 2/F, 100QRC, 100 Queen’s Road Central, Central, Hong Kong at 11:00 a.m. on Monday, 28 May 2018 (the “Meeting”).

I/We (Note a) _____
of _____
being the registered holder(s) of (Note b) _____ ordinary shares
(the “Shares”) of US\$0.005 each in the capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note c),
or _____
of _____ as
my/our proxy to attend and vote for me/us on my/our behalf in the manner indicated below, or if no such indication is given then to vote as
my/our proxy thinks fit, at the Meeting to be held at 2/F, 100QRC, 100 Queen’s Road Central, Central, Hong Kong at 11:00 a.m. on Monday,
28 May 2018 or at any adjournment thereof for the purpose of considering and, if thought fit, with or without amendment or modification
passing the resolutions set out in the notice convening the Meeting (the “Notice”).

ORDINARY RESOLUTIONS		FOR (Note d)	AGAINST (Note d)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the auditor of the Company (the “Auditor”) for the financial year ended 31 December 2017.		
2.	(a) To re-elect Mr. WEN Jialong (溫家龍) as an executive director of the Company;		
	(b) To re-elect Mr. LIU Zhanqing (劉湛清) as a non-executive director of the Company;		
	(c) To re-elect Dr. LOKE Yu alias Loke Hoi Lam (陸海林) as an independent non-executive director of the Company;		
	(d) To re-elect Mr. ZENG Zhaolin (曾肇林) as an independent non-executive director of the Company;		
3.	To authorise the board of Directors (the “Board”) to fix the remuneration of the Directors.		
4.	To re-appoint Messrs. Zhonghui Anda CPA Limited as Auditor and authorise the Board to fix its remuneration.		
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20 per cent of the issued share capital of the Company.		
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company.		
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased.		

Signed this _____ day of _____ 2018 Signature(s) (Notes f & g) _____

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 words “**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 INITIALLED BY THE PERSON WHO SIGNS IT.** If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy.
- 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.**
- The full text of these ordinary resolutions appear in the Notice.
- 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 under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
- In order to be valid, this form of proxy, duly executed and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish. In the event that you attend the Meeting, this form of proxy will be deemed to have been revoked.
- A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.