



## LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)\*

((Incorporated in Bermuda with limited liability)

(Stock Code: 1225)

### Form of proxy for use at the Special General Meeting to be held on 11 February 2016 at 2:30 p.m.

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ Shares of HK\$0.10 each in the share capital of **LERADO GROUP (HOLDING) COMPANY LIMITED** (the "Company"), **HEREBY APPOINT<sup>3</sup>** \_\_\_\_\_

of \_\_\_\_\_  
or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting (or at any adjournment thereof) of the Company to be held at 2:30 p.m. on Thursday, 11 February 2016 at Suite 2418, 24/F, Jardine House, 1 Connaught Place, Central, Hong Kong (the "SGM") for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the SGM dated 15 January 2016 ("SGM Notice") (or any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To approve the Change of Company Name		
2.	To approve the Adoption of the Secondary Name		

<sup>#</sup> The full text of the resolutions is set out in the SGM Notice.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016

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

*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 form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. **If no name is inserted, the Chairman of the SGM will act as your proxy.** Any member entitled to attend and vote at the SGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast your vote at his/ her discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
- 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.
- Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the SGM, the most senior shall alone be entitled to vote, whether in person or by proxy, and for this purpose seniority shall be determined by the order in which the names stand in the register in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time scheduled for holding of the SGM.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the SGM if you so wish.

\* For identification purposes only