



MACAU SUCCESS LIMITED

澳門實德有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 487)

FORM OF PROXY FOR SPECIAL GENERAL MEETING

I/we ¹ _____ (name)
of ¹ _____ (address)
being the registered holder(s) of ² _____
shares of HK\$0.01 each in the capital of Macau Success Limited (the "Company") hereby appoint³ the Chairman of
the Meeting or _____ (name)
of _____ (address)
as my/our proxy to attend and vote for me/us on my/our behalf at the Special General Meeting of the Company to be
held at Conrad Hong Kong, Kennedy Room, Level 7, Pacific Place, 88 Queensway, Hong Kong on Monday, 25 April
2005, at 2:30 p.m. and at any adjournment thereof on the undermentioned ordinary resolution as indicated:

	FOR ⁴	AGAINST ⁴
To approve the ordinary resolution as set out in the Notice of the Special General Meeting dated 7 April 2005		

Dated this _____ day of _____ 2005. Signature(s)⁵: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. Only one of joint holders needs to sign (but see note 8 below).
2. Please insert the number of shares of the Company to which this form of proxy relates. 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).
3. If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting or" herein inserted 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.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE ORDINARY RESOLUTION, PLEASE TICK APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE ORDINARY RESOLUTION, PLEASE TICK APPROPRIATE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his/her votes at his/her discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
6. A member entitled to attend and vote at the Special General Meeting is entitled to appoint one or more proxy(ies) to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority, must be deposited at the office of the Company's branch share registrar in Hong Kong, Tengis Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not less than 48 hours before the time fixed for the Special General Meeting or any adjournment thereof.
8. Where there are joint holders of any share of the Company, any one of such persons may vote at the Special General Meeting either personally, or by proxy, in respect of such share of the Company as if he/she were solely entitled thereof, and if more than one of such joint holders be present at the Special General 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 shall alone be entitled to vote.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the Special General Meeting if you so wish. If you attend and vote at the Special General Meeting, the authority of your proxy will be revoked.
10. The Notice of the Special General Meeting dated 7 April 2005 is set out in the Company's circular dated 7 April 2005 sent to shareholders of the Company.

* For identification purpose only