



TAI SANG LAND DEVELOPMENT LIMITED

大生地產發展有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 89)

Proxy form for use at the Annual General Meeting

to be held at 2:00 p.m. on 26th May 2010

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____ shares ^(note 2) of HK\$1.00 each in the capital of TAI SANG LAND DEVELOPMENT LIMITED (“the Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(note 3) _____
of _____
as my/our proxy to attend and vote for me/us at the Annual General Meeting (the “AGM”) of the Company to be held at Salon 3, Level 3, JW Marriott Hotel Hong Kong, One Pacific Place, 88 Queensway, Hong Kong on Wednesday, the 26th day of May, 2010 at 2:00 p.m. and at any adjournment thereof as indicated below or if no such indication is given, as my/our proxy thinks fit ^(note 4).

		FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive the audited financial statements for the year ended 31st December 2009, the report of the Directors and the Independent Auditor’s Report.		
2.	(1) To declare a final dividend for the year ended 31st December 2009.		
	(2) To declare a special dividend for the year ended 31st December 2009.		
3.	(1)	(a) To re-elect Mr. Ma Ching Kuen, Alfred as a Director.	
		(b) To re-elect Ms. Ma Ching Sau, Amy as a Director.	
		(c) To re-elect Ms. Ma Ching Keung, Ruth as a Director.	
		(d) To re-elect Mr. Cheung Wing Yui, Edward as a Director.	
	(2) To fix the remuneration of the Directors.		
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.		
5.	(1) To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 5(1) as set out in the notice of the AGM).		
	(2) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(2) as set out in the notice of the AGM).		
	(3) To extend the general mandate to issue new shares by adding the number of shares repurchased (Ordinary Resolution No. 5(3) as set out in the notice of the AGM).		

Date _____ Shareholder’s Signature ^(note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$1.00 each in the Company registered in your name(s). If no number is inserted, the proxy form 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 words “THE CHAIRMAN OF THE MEETING or” and insert the full name and address of the proxy desired in **BLOCK CAPITALS**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions 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 proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
6. 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 share 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 in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the registered office of the Company at 11th Floor, Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
8. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and return of the proxy form will not preclude you from attending and voting at the meeting if you so wish.
10. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**