



# VEEKO INTERNATIONAL HOLDINGS LIMITED

## 威高國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1173)

### FORM OF PROXY FOR 2016 ANNUAL GENERAL MEETING

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

being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ ordinary shares  
of HK\$0.01 each in the share capital of VEEKO INTERNATIONAL HOLDINGS LIMITED 威高國際控股有限公司  
(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 2016  
annual general meeting (the “Meeting”) of the Company to be held at 10th Floor, Wyler Centre Phase II, 192-200 Tai Lin  
Pai Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 7 September 2016 at 10:30 a.m. (and at any  
adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting as hereunder indicated, and, if  
no such indication is given, as my/our proxy thinks fit.

Please tick the appropriate boxes below to indicate how you wish your vote(s) to be cast on a poll. <sup>4</sup>

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 March 2016.		
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31 March 2016.		
3.	To re-elect Mr. Cheng Chung Man, Johnny as a director.		
4.	To re-elect Dr. Fok Kam Chu, John as a director.		
5.	To re-elect Mr. Lam Man Tin as a director.		
6.	To authorise the board of directors to fix the directors’ remuneration.		
7.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.		
8.	To grant a general mandate to the directors to purchase the Company’s own shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
9.	To grant a general mandate to the directors to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
10.	To extend the general mandate granted to the directors to issue unissued shares of the Company by adding thereto the aggregate number of shares repurchased by the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016 Signature(s)<sup>5</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares 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).
- Insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him. If more than one proxy is so appointed, the number of shares in respect of which each such proxy so appointed must be specified. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “FOR”, IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion. 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 convening the Meeting.
- This form of proxy must be signed by you, or your attorney duly authorised in writing, or if such appointor being a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- Any alteration made to this form should be initialled by the person who signs it.
- In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) 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 of the Company.
- 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 notarially certified copy of such power or authority, must be deposited with 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 appointed for holding the Meeting or adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.