北京發展(香港)有限公司
BEIJING DEVELOPMENT (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 154)

Form of Proxy for use by shareholders at the annual general meeting to be held on Tuesday, 30 June 2009

I/We[1] _____

of _____

being the registered holder(s) of[2] _____ ordinary shares of HK$1.00 each in the capital of Beijing Development (Hong Kong) Limited (the "Company"), HEREBY APPOINT the Chairman of the Meeting or[3] _____

of _____

as my/our proxy to attend and act for me/us at the annual general meeting (the "Meeting") of the Company to be held at Room 4302, 43/F, Central Plaza, 18 Harbour Road, Wanchai,, Hong Kong on Tuesday, 30 June 2009 at 10:00 a.m. (or at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit:

	Resolutions	For[4]	Against[4]	Abstain[4]
1.	To receive and consider the audited financial statements, the report of the Directors and the independent auditors' report for the year ended 31 December 2008.			
2.	To re-elect Mr. E Meng as Director.			
3.	To re-elect Mr. Yan Qing as Director.			
4.	To re-elect Mr. Ng Kong Fat, Brian as Director.			
5.	To re-elect Dr. Jin Lizuo as Director.			
6.	To authorise the Board to fix Directors' remuneration.			
7.	To re-appoint Messrs. Ernst & Young as the independent auditors of the Company and to authorise the Board to fix their remuneration.			
8.	To approve an Issuance Mandate to be given to the Directors to issue Shares.			
9.	To approve a Buyback Mandate to be given to the Directors to repurchase Shares.			
10.	To extend the general mandate to be given to the Directors to issue Shares by including Shares which may be repurchased.			

Dated this _____ day of _____ 2009 Signature[6] _____

Notes:

(1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.

(2) Please insert the number of ordinary shares of the Company registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).

(3) 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.**

(4) **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE RELEVANT BOX UNDER THE COLUMN MARKED "FOR", IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE RELEVANT BOX UNDER THE COLUMN MARKED "AGAINST". IF YOU WISH TO ABSTAIN, TICK THE RELEVANT BOX UNDER THE COLUMN MARKED "ABSTAIN".** Failure to tick any one of the boxes will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the Meeting as well as those referred to in the notice convening the Meeting.

(5) These terms are defined in the notice convening the Meeting.

(6) 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 any officer or attorney duly authorised.

(7) In the case of joint holders of any ordinary share any one of such joint holders may attend and vote at the Meeting either personally or by proxy in respect of such ordinary share but if more than one of such joint holders are present at the Meeting personally or by proxy, the vote(s) tendered by the senior holder, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which their names stand in the register of members in respect the joint holding.

(8) To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's Share Registrar, Tricor Tengis Limited at Level 25, Three Pacific Place, 1 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or the adjourned meeting.

(9) The proxy need not be a member of the Company but must attend the Meeting in person to represent you.

(10) Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. In the event of your attending the Meeting, this form of proxy will be deemed to be revoked.