



# 北京控股有限公司

## BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 392)

### Extraordinary General Meeting Form of Proxy

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares in the capital of  
Beijing Enterprises Holdings Limited (the “Company”) HEREBY APPOINT <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_ of \_\_\_\_\_  
or <sup>(note 4)</sup> Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Extraordinary General Meeting  
of the Company to be held at 66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 15 January 2016 at 3:00 p.m.  
for the purposes of considering and, if thought fit, passing the Resolution(s) set out in the notice convening the Meeting and at such  
Meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the Resolution(s) as hereunder indicated.

RESOLUTION	FOR <sup>(note 5)</sup>	AGAINST <sup>(note 5)</sup>
To confirm, approve, authorize and ratify the entering into of the Disposal Agreement (as defined in the notice convening the Meeting) and the transactions contemplated thereunder and the implementation thereof and to authorize any one director of the Company for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company) any such documents, instruments and agreements and to do any such acts or things as may be deemed by him in his absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in the Disposal Agreement and the transactions contemplated thereunder and the implementation thereof.		

Signature: \_\_\_\_\_ (notes 6, 7 & 8)

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

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in the name of the holder and to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this proxy form.
3. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a Member of the Company.
4. If any proxy other than the Chairman is preferred, strike out “Chairman of the Meeting” and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, PLEASE TICK APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, PLEASE TICK APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion.
6. To be valid, this form of proxy, together with any power of attorney 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, Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for the Meeting. Forms of proxy returned electronically or by any other data transmission process will not be accepted.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the Register of Members in respect of the joint holding.
8. 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.