



Ming Kei Holdings Limited

明基控股有限公司*

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8239)

PROXY FORM

Proxy form for use by the shareholders of Ming Kei Holdings Limited (the “Company”) at the special general meeting (the “SGM”) to be convened at Suites 3509-10, 35/F., Tower 6, The Gateway, Harbour City, Kowloon at 11:30 a.m. on 9 October 2014 (or any adjournment thereof).

I/We ^(note a) _____
of _____
being the holder(s) of ^(note b) _____ shares (the “Shares”) of HK\$0.01 each of the Company hereby appoint the chairman (the “Chairman”) of the SGM or _____
of _____
to act as my/our proxy ^(note c) at the SGM to be held at Suites 3509-10, 35/F., Tower 6, The Gateway, Harbour City, Kowloon at 11:30 a.m. on 9 October 2014 and at any adjournment thereof and to vote on my/our behalf as directed below.

SPECIAL RESOLUTION ^(note d)	FOR ^(note e)	AGAINST ^(note e)
To approve the Change of Company Name (as defined in the circular of the Company dated 16 September 2014) and to authorise any one director of the Company to do such acts and things and execute all documents or make such arrangements as he/she may in his/her absolute discretion consider necessary or expedient to effect the Change of Company Name.		

Dated the _____ day _____ of 2014

Shareholder’s signature X _____ X ^(notes f, g, h, i and j)

Notes:

- Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the SGM as your proxy, please delete the words “the chairman (the “Chairman”) of the SGM or” and insert the name and address of the person appointed proxy in the space provided.
- The descriptions of the resolution are by way of summary only. The full text appears in the notice convening the SGM.
- If you wish to vote for any of the resolution set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against the resolution, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolution, the proxy will vote or abstain at his/her discretion in respect of the resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the SGM other than those set out in the notice convening the SGM.
- In the case of a joint holding, this proxy form may be signed by any joint holder, but if more than one joint holder is present at the SGM, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The proxy form must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer, attorney or other person so authorised.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time of the SGM or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of a proxy form shall not preclude you from attending and voting in person at the SGM or any adjournment thereof and in such event, this form appointing a proxy shall be deemed to be revoked.

* for identification purpose only