



# CENTURY LEGEND (HOLDINGS) LIMITED

## 世紀建業(集團)有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00079)

### Form of proxy for use at the annual general meeting (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ Share(s) of HK\$0.20 each in the capital of Century Legend (Holdings) Limited (the "Company") HERBEY APOINT<sup>3</sup> the chairman of the meeting, or failing him \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at Unit 906, 9th Floor, AXA Centre, 151 Gloucester Road, Wanchai, Hong Kong on Tuesday 26 May 2015 at 4:00 p.m. (or at adjournment thereof) in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy think fit.

	Ordinary Resolutions	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2014.		
2.	(i) To re-elect Ms. Tsang Chiu Yuen Sylvia as executive director.		
	(ii) To re-elect, approve and confirm the continuous appointment of Mr. Hui Yan Kit who has already served the Company for more than nine years as an independent non-executive director.		
	(iii) To re-elect Mr. Au Chi Wai Edward as independent non-executive director.		
	(iv) To authorize the Board of directors to fix the remunerations of directors.		
3.	To re-appoint Messrs. BDO Limited as auditors of the Company and to authorize the directors to fix their remuneration.		
4.	To grant an unconditional mandate to the directors to allot shares.		
5.	To grant an unconditional mandate to the directors to repurchase the Company's own shares.		
6.	To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4.		
7.	To approve the refreshment of the 10% limit on the grant of options under the Share Option Scheme as set out in item 7 of the Notice.		

Signature(s)<sup>5</sup> \_\_\_\_\_ Dated this \_\_\_\_\_ day \_\_\_\_\_, 2015

Notes :

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, delete the words "the chairman of the meeting, or failing him" 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.**
- IMPORTANT : IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote 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.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- 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 certified copy of such power of attorney or other authority, must be deposited at the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited at 31st Floor, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or any adjourned meeting.
- Where there are joint holders of any share of the Company, 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 is present at the meeting, personally or by proxy, then one of such holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- A member of the Company entitled to attend and vote at the annual general meeting is entitled to appoint a proxy or, if he is holder of more than one share, proxies to attend and, subject to the provisions of the Bye-Laws of the Company, vote in his stead. The proxy need not be a member of the Company but must attend the meeting in person to represent the member.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purposes only