



CHANCO INTERNATIONAL GROUP LIMITED

卓高國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

**Proxy Form for use at the Annual General Meeting to be held on
10 September 2009**

I/We¹, _____
of ² _____
being the registered holder(s) of ³ _____ shares of HK\$0.01 each in the capital of
Chanco International Group Limited (the "Company") hereby appoint⁴ _____
of _____
or failing him/her, the chairman of the Annual General Meeting, as my/our proxy to vote for me/us and on my/our behalf at
the Annual General Meeting of the Company to be held at 3rd Floor, Victory Industrial Building, Nos. 151-157 Wo Yi Hop
Road, Kwai Chung, New Territories, Hong Kong on 10 September 2009 at 10:30 a.m., and at any adjournment thereof.

Ordinary Resolutions		For ⁵	Against ⁵
1.	To receive and consider the financial statements and the reports of the directors and auditors for the year ended 31 March 2009		
2.	To declare a final dividend for the year ended 31 March 2009		
3.	(a) To re-elect Mr. Chan King Yuen Stanley as director		
	(b) To re-elect Ms. Chau Cynthia Sin Ha as director		
	(c) To authorize the Board of Directors to fix the Directors' remuneration		
4.	To re-appoint auditor and authorize the Board of Directors to fix its remuneration.		
5A.	To approve the grant of an option to Mr. Chan King Hong Edwin to subscribe for 8,700,000 shares.		
5B.	To approve the grant of an option to Mr. Chan King Yuen Stanley to subscribe for 8,700,000 shares.		
5C.	To approve the grant of an option to Ms. Chan Wai Po Rebecca to subscribe for 8,700,000 shares.		
5D.	To grant a general mandate to the directors to allot and issue shares.		
5E.	To grant a general mandate to the directors to repurchase the Company's own shares.		
5F.	To add the nominal amount of the shares repurchased by the Company under resolution 5E to the general mandate granted to the directors under resolution 5D.		

Signature(s)⁶ _____

Date _____

Notes:

1. Please insert your name(s) in full in BLOCK CAPITALS.
2. Please insert your address in BLOCK CAPITALS.
3. 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).
4. Please insert the full name(s) and address(es) of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his 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.
6. This proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
7. 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 certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited of 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
8. In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
9. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
10. Any alternations made in this form should be initialed by the person who signs it.