



**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 5 September 2014**

I/We<sup>1</sup>, \_\_\_\_\_  
of <sup>2</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>3</sup> \_\_\_\_\_ shares  
of HK\$0.01 each in the capital of Chanco International Group Limited (the "Company") hereby  
appoint<sup>4</sup> \_\_\_\_\_  
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 5 September 2014 at 10:30 a.m., and at any adjournment thereof.

Ordinary Resolutions		For <sup>5</sup>	Against <sup>5</sup>
1.	To receive and consider the financial statements and the reports of the directors and auditor for the year ended 31 March 2014		
2.	(a) To re-elect Ms. Chan Wai Po Rebecca as executive director		
	(b) To re-elect, approve and confirm the continuous appointment of Mr. Or Kam Chung Janson who has already served the Company for more than nine years as an independent non-executive director		
	(c) To authorize the Board of Directors to fix the Directors' remuneration		
3.	To re-appoint Auditor and authorize the Board of Directors to fix its remuneration		
4.	To grant a general mandate to the directors to allot and issue shares		
5.	To grant a general mandate to the directors to repurchase the Company's own shares		
6.	To add the nominal amount of the shares repurchased by the Company under resolution 5 to the general mandate granted to the directors under resolution 4		

Signature(s)<sup>6</sup> \_\_\_\_\_

Date \_\_\_\_\_

**Notes:**

- Please insert your name(s) in full in BLOCK CAPITALS.
- Please insert your address 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).
- 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.**
- 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.**
- 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.
- 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 of such power or authority, must be deposited at the Company's Hong Kong branch share registrars, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
- 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).
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Any alternations made in this form should be initialed by the person who signs it.