



# Kosmopolito Hotels International Limited

## 麗悦酒店集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2266)

### PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held on 8th September, 2011 at 10:00 a.m.

I/We <sup>(note a)</sup> \_\_\_\_\_ of \_\_\_\_\_  
 being the registered holder(s) of <sup>(note b)</sup> \_\_\_\_\_ shares ("Shares") of HK\$0.10 each in the capital of Kosmopolito Hotels International Limited ("Company") hereby appoint the chairman of the annual general meeting ("AGM") of the Company or \_\_\_\_\_ of \_\_\_\_\_  
 to act as my/our proxy <sup>(note c)</sup> at the AGM to be held at Xinhua Room, Mezzanine Floor, Cosmopolitan Hotel, 387-397 Queen's Road East, Wan Chai, Hong Kong on 8th September, 2011 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast. <sup>(note d)</sup>

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31st March, 2011		
2.	To declare a final dividend for the year ended 31st March, 2011		
3.	(a) to re-elect Mr. MOK, Kwai Pui Bill as director		
	(b) to re-elect Mr. CHU, Chee Seng as director		
	(c) to re-elect Mr. LAI, Wai Keung as director		
	(d) to re-elect Ms. CHIU, Wing Kwan Winnie as director		
	(e) to re-elect Tan Sri Dato' CHIU, David as director		
	(f) to re-elect Mr. HOONG, Cheong Thard as director		
	(g) to re-elect Mr. CHAN, Chi Hing as director		
	(h) to re-elect Mr. SHEK, Lai Him Abraham as director		
	(i) to re-elect Mr. TO, Peter as director		
	(j) to re-elect Dr. LIU, Ngai Wing as director		
	(k) to authorise the board of directors to fix the directors' remuneration		
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration		
5.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's Shares (ordinary resolution no. 5 in the notice of the AGM)		
6.	To grant a general mandate to the directors to repurchase the Company's Shares (ordinary resolution no. 6 in the notice of the AGM)		
7.	To extend the general mandate granted to the directors to issue the Company's Shares by the number of Shares repurchased (ordinary resolution no. 7 in the notice of the AGM)		

Shareholder's signature: \_\_\_\_\_ <sup>(note e to i)</sup> Date: \_\_\_\_\_

**Notes:**

- a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- b. 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 registered in your name(s).
- c. A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the AGM as your proxy, please delete the words "the chairman of the annual general meeting ("AGM") of the Company or" and insert the name and address of the person appointed as your proxy in the space provided. A member of the Company entitled to attend and vote at the AGM is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him.
- d. If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any of the resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those set out in the notice convening the AGM.
- e. In the case of joint registered holders of any Share, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the AGM, whether in person or by proxy, then one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered Share shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- f. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- g. To be valid, this form of proxy together with a 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 with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time fixed for holding of the AGM or any adjournment thereof.
- h. Completion and return of this proxy form will not preclude a member from attending and voting in person at the AGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- i. Any alteration made to this form should be initialled by the person who signs the form.