



中國傳媒影視控股有限公司*
China Media and Films Holdings Limited

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

(Stock Code: 8172)

Form of proxy for special general meeting

I/We¹ _____
of _____
being the registered holder(s) of ² _____ shares
of HK\$0.01 each in the capital of the abovenamed company (the “Company”) HEREBY APPOINT³ the
Chairman of the meeting or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the
Company to be held at Rooms 2506-09, 25th Floor, China Resources Building, 26 Harbour Road, Wan Chai,
Hong Kong on Wednesday, 23 October 2013 at 4:00 p.m. in respect of the resolution set out in the notice
convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks
fit.

ORDINARY RESOLUTION	FOR ⁴	AGAINST ⁴
To approved the Second Deed of Amendments (as defined in the circular dated 10 September 2013) and the transaction(s) contemplated thereunder and to authorise the directors to take all necessary actions to give effect to the Second Deed of Amendments		

Dated this _____ day of _____ 2013

Signature(s)⁶ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words “the Chairman of the meeting or” 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.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK IN 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.
5. 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 or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the said meeting.
6. This form of proxy must be signed by you or your attorney duly authorised 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 authorised.
7. Where there are joint registered holders of any share, 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, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.

* for identification purpose only