



MACAU SUCCESS LIMITED

澳門實德有限公司

(Incorporated in Hong Kong with limited liability)

Form of proxy for the extraordinary general meeting (“Meeting”) of Macau Success Limited (“Company”) to be held at Units 1002-05A, 10th Floor, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 27th September, 2004 at 10:15 a.m..

I/We ^(note 1) _____ of _____ being the holder(s) of ^(note 2) _____ shares of HK\$0.01 each in the capital of the Company, HEREBY APPOINT ^(note 3) _____ of _____

or ^(note 4) the Chairman of the Meeting as my/our proxy/proxies to vote for me/us and on my/our behalf at the Meeting (and at any adjournment thereof) to be held at Units 1002-05A, 10th Floor, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 27th September, 2004 at 10:15 a.m. for the purpose of considering and, if thought fit, passing the special resolution(s) set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the special resolutions as hereunder indicated.

SPECIAL RESOLUTIONS

| SPECIAL RESOLUTIONS | FOR ^(note 5) | AGAINST ^(note 5) |
|---|-------------------------|-----------------------------|
| To approve: | | |
| (1) the Scheme; | | |
| (2) the Capital Reduction; and | | |
| (3) the termination of the share option scheme of the Company | | |

Signature ^(note 8) _____ Dated this _____ day of _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. Only one of joint holders needs to sign (but see note 7 below).
2. Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
4. If any proxy other than the Chairman is preferred, strike out “or the Chairman of the Meeting” herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his/her votes at his/her discretion.
6. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed of notarially certified copy of such power of authority, must be deposited at the office of the Company’s share registrar, Tengis Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
7. 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 of the Company as if he/she were solely entitled thereof, and if more than one of such joint holders be present at the Meeting personally or by proxy that one of the said persons so present whose name stands first on the register of members of the Company shall alone be entitled to vote.
8. This form of proxy must be signed by you or your attorney duty authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duty authorised.
9. Completion and deposits of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.