



# China AU Group Holdings Limited 中國金豐集團控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8176)

## FORM OF PROXY

For use at the annual general meeting on 27 July 2012 (or any adjournment thereof)

I/We <sup>(Note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note b)</sup> \_\_\_\_\_ ordinary share(s)  
of HK\$0.1 each in the capital of China AU Group Holdings Limited (the “Company”) hereby appoint the chairman of the annual general meeting  
of the Company (the “Meeting”), or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy <sup>(Note c)</sup> at the Meeting to be held at Unit B, 9/F., The Grande Building, 398 Kwun Tong Road, Kowloon, Hong Kong on  
Friday, 27 July 2012 at 11:30 a.m. or at any adjournment thereof and to vote on my/our behalf as directed below:

Please tick (✓) in the appropriate boxes below to indicate how you wish your vote(s) to be cast.

ORDINARY RESOLUTIONS		FOR <sup>(Note d)</sup>	AGAINST <sup>(Note d)</sup>
1.	To receive the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 30 June 2011		
2.	2.1 Each as a separate resolution, to re-elect the following directors of the Company		
	2.1.1 Mr. Yu Shu Kuen		
	2.1.2 Mr. Wang Xiao Fei		
	2.1.3 Mr. Wang Shang Zhong		
	2.1.4 Mr. Du Juan Hong		
	2.1.5 Mr. Tam B Ray, Billy		
	2.1.6 Mr. Chu Kin Wang, Peleus		
	2.1.7 Mr. Ji He Qun		
	2.2 To authorize the board of directors of the Company to fix the directors' remuneration		
3.	To re-appoint HLB Hodgson Impey Cheng as the auditors of the Company and to authorize the board of directors of the Company to fix its remuneration		

Date: \_\_\_\_\_ Signature: <sup>(Notes e, f, g and h)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- 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).
- A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words “the chairman of the annual general meeting of the Company (the “Meeting”), or” and insert the name and address of the person appointed as your proxy in the space provided.
- Please indicate with a tick (✓) in the relevant box the way you wish your vote to be cast. If this form of proxy when returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his discretion on any amendment of a resolution put to the Meeting.
- In the case of joint registered holders of any share(s), this form of proxy may be signed by any joint registered holder, but if more than one joint registered holders are present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of shareholders of the Company 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.
- This form of proxy must be signed by a shareholder of the Company, or his attorney duly authorized in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so 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 certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Secretaries Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialed by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

\* For identification purposes only