



# TAI SANG LAND DEVELOPMENT LIMITED

## 大生地產發展有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 89)

### Proxy form for use at the Annual General Meeting to be held at 3:00 p.m. on 23rd May 2014

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(note 2)</sup> of  
TAI SANG LAND DEVELOPMENT LIMITED (“the Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING  
or <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the Annual General Meeting of the Company (the “AGM”) to be held at Conference Room 2101, PwC Executive Conference Centre, 21/F, Edinburgh Tower, 15 Queen’s Road Central, Hong Kong on Friday, the 23rd day of May, 2014 at 3:00 p.m. and at any adjournment thereof as indicated below or if no such indication is given, as my/our proxy thinks fit <sup>(note 4)</sup>.

		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To receive the audited financial statements for the year ended 31st December 2013, the report of the Directors and the Independent Auditor’s Report.		
2.	To declare a final dividend for the year ended 31st December 2013.		
3.	(1) (a) To re-elect Mr. Philip Ma Ching Yeung as Director.		
	(b) To re-elect Mr. Tan Soo Kiu as Director.		
	(c) To re-elect Mr. William Wong Hing Kwok as Director.		
(2)	To authorise the Board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint PricewaterhouseCoopers as Auditors and to authorise the Board of Directors to fix their remuneration.		
5.	(1) To grant a general mandate to the Directors to buy back shares (Ordinary Resolution No. 5(1) as set out in the notice of the AGM).		
	(2) To grant a general mandate to the Directors to issue shares (Ordinary Resolution No. 5(2) as set out in the notice of the AGM).		
	(3) To extend the general mandate to issue new shares by adding the number of shares bought back (Ordinary Resolution No. 5(3) as set out in the notice of the AGM).		

Date \_\_\_\_\_

Shareholder’s Signature <sup>(note 5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares in the Company registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words “THE CHAIRMAN OF THE MEETING or” and insert the full name and address of the proxy desired in **BLOCK CAPITALS**.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the Notice convening the AGM.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation this proxy form must be executed under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the AGM, 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 be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be returned to the Company’s registered office at 11th Floor, Tai Sang Bank Building, 130-132 Des Voeux Road Central, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
- A proxy need not be a member of the Company but must attend the AGM in person to represent you.
- Completion and return of the proxy form will not preclude you from attending and voting at the AGM if you so wish.
- ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**