



PACIFIC PLYWOOD HOLDINGS LIMITED

太平洋實業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

Form of proxy for use at the special general meeting to be held at Rooms 4202-03, 42/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 2 March 2018 at 10:00 a.m.

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.001 each in the capital of
Pacific Plywood Holdings Limited (the "Company") HEREBY APPOINT ^(Note 3) _____
of ^(Note 3) _____
or failing him/her/it, the chairman of the special general meeting of the Company (the "Meeting"), to act as my/our proxy at the
Meeting to be held at Rooms 4202-03, 42/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Friday, 2 March 2018 at
10:00 a.m., and to vote on my/our behalf in respect of such resolutions as indicated below, and if no instruction is given, as my/our
proxy thinks fit.

SPECIAL RESOLUTIONS#		For ^(Note 4)	Against ^(Note 4)
1.	To approve the withdrawal of the Previous Change of Company Name and to withdraw the special resolution and relevant applications of the Company regarding the Previous Change of Company Name		
2.	To approve the change of the primary name of the Company from "Pacific Plywood Holdings Limited" to "Asia Pacific Silk Road Investment Company Limited" and the adoption of "亞太絲路投資有限公司" as the secondary name of the Company in place of "太平洋實業控股有限公司"		
3.	To approve the amendments to Bye-law 1(A) of the bye-laws of the Company		

The full text of the resolutions is set out in the notice of special general meeting of the Company dated 12 February 2018.

Dated _____ Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**.
- 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).
- Full name(s) and address(es) shall be inserted in **BLOCK CAPITALS**. If not completed, the chairman of the Meeting will act as your proxy.
- Please indicate with an "√" in the appropriate box beside the resolution to indicate how you wish the proxy to vote on your behalf.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of any share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
- 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 notarially certified copy of such power of attorney or authority, must be deposited to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting (i.e. 10:00 a.m. on Wednesday, 28 February 2018) or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting and in such event, this form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your appointment of a proxy (or proxies) and your voting instructions for the Meeting (collectively the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for the Purposes, and to such parties who are authorised by law to request the information. Your and your proxy's (or proxies') name(s) and address(es) supplied by you will be retained for such period as may be necessary to fulfil the Purposes. You and your proxy (or proxies) have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance, and any such request should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

By mail to: hkinfo@computershare.com.hk

This document is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

* For identification purposes only