

# Tai Cheung Holdings Limited

(Incorporated in Bermuda with limited liability)  
(Stock Code: 88)

## Form of Proxy for use at the Annual General Meeting to be held on Thursday, 23rd August 2012

I/We \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares of HK\$0.10 each in the capital  
of Tai Cheung Holdings Limited (the "Company") hereby appoint the Chairman of the Meeting  
or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf as directed below at the Annual  
General Meeting ("AGM") of the Company to be held on Thursday, 23rd August 2012 and at any  
adjournment thereof on the undermentioned resolutions.

Resolutions	See Note 1	
	For	Against
1. To receive the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31st March 2012.		
2. To declare a Final Dividend.		
3. (a) To re-elect Mr. Karl Chi Leung Kwok as Director.		
(b) To re-elect Mr. Man Sing Kwong as Director.		
(c) To fix the Directors' fees.		
4. To re-appoint Messrs PricewaterhouseCoopers to be Auditor of the Company at a fee to be agreed by the Directors.		
5. To approve the general mandate for repurchase of shares.		
6. To approve the general mandate to issue new shares.		
7. To extend the general mandate to issue new shares by adding to it the number of shares repurchased.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

Signature of Shareholder: \_\_\_\_\_

### Notes:

- Please indicate with "✓" in the appropriate box beside each of the resolutions how you wish your vote(s) to be cast on a poll. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting" and insert the name and address of proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- To be valid this proxy form must be completed, signed and deposited at the Investor Centre of the Company's Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting.
- A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a member of the Company.
- Completion and delivery of this Form of Proxy will not preclude you from attending and voting in person at the AGM if you so wish and in such event, the Form of Proxy will be deemed to be revoked.
- Notice of the AGM is contained in the circular issued by the Company dated 5th July 2012 which is sent to the shareholders of the Company together with this Form of Proxy.
- At the AGM, the Chairman of the Meeting will exercise his power under Bye-law 63(a) of the Bye-laws of the Company to put each of the above resolutions to the vote by way of a poll. On a poll, every shareholder who is present in person or by proxy shall have one vote for every share of which he is the holder.