

# KONG SUN HOLDINGS LIMITED

## 江山控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 295)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s)<sup>(Note 2)</sup> of \_\_\_\_\_ ordinary shares of HK\$0.10 each in the share capital of KONG SUN HOLDINGS LIMITED 江山控股有限公司 (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 to be held at Unit A, 1/F, Lippo Leighton Tower, 103 Leighton Road, Causeway Bay, Hong Kong on 24 July 2006 at 11:00 a.m. and at any adjournment thereof and to vote for me/us in my/our name(s) in respect of the resolutions set out in the Notice of the said meeting as indicated below<sup>(Note 4)</sup>.

		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and of the Auditors for the year ended 31 December 2004.		
2.	(a) To re-elect Mr. Chan Chiu Hung, Alex as a Director.		
	(b) To re-elect Mr. Lo Tat Shing as a Director.		
	(c) To re-elect Mr. Cham Yiu Keung as a Director.		
	(d) To authorize the Board of Directors to fix the remuneration of Directors.		
3.	To re-appoint RSM Nelson Wheeler as Auditors and to authorize the Board to fix their remuneration.		

Signature(s)<sup>(Note 5)</sup> \_\_\_\_\_

Dated: \_\_\_\_\_ 2006

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). 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).
- If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR", IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders is present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first in the Register of Members in respect of such share shall alone be entitled to vote in respect thereof.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notorially certified copy thereof, must be deposited at the Company's Share Registrars, COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned meeting (as the case may be).
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.