



NINE EXPRESS LIMITED
九號運通有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 00009)

REVISED PROXY FORM

Revised Form of Proxy for use by the shareholders of Nine Express Limited (the “Company”) at the annual general meeting (the “Meeting”) to be convened at Room 4101, 41/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 29 June 2016 at 3:00 p.m. (or any adjournment thereof).

I/We (*note a*) _____
of _____
being the holder(s) of _____ (*note b*) shares of HK\$0.01 each of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or _____
of _____
to act as my/our proxy (*note c*) at the Meeting to be held at Room 4101, 41/F., Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong on Wednesday, 29 June 2016 at 3:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (*note d*).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and auditors of the Company for the year ended 31 December 2015		
2.	(a) To re-elect Mr. Xiang Junjie as executive Director		
	(b) To re-elect Mr. Tai Yat Chung as executive Director		
	(c) To re-elect Mr. Li Wenjun as executive Director		
	(d) To re-elect Mr. Zhong Yingchang as executive Director		
	(e) To re-elect Mr. Ji Jianguo as executive Director		
	(f) To re-elect Mr. Chiu Sin Nang, Kenny as independent non-executive Director		
	(g) To re-elect Mr. Tang Ping Sum as independent non-executive Director		
	(h) to re-elect Mr. Deng Guohong as executive Director		
	(i) to re-elect Mr. Wang Li as executive Director		
	(j) to re-elect Mr. Gao Hong as independent non-executive Director		
	(k) To authorise the board of Directors to fix the Directors’ remuneration		
3.	To re-appoint RSM Hong Kong as the Company’s auditors and authorise the board of Directors to fix their remuneration		
4.	To grant a general mandate to the Directors to allot, issue and otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company		
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company		
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4		

Dated the _____ day of _____ 2016

Shareholder’s signature _____ (*notes e, f, g and h*)

Notes:

- a. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- b. Please insert the number of shares registered in your name(s). If no number is inserted, this revised form of proxy (the “**Revised Proxy Form**”) will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c. A proxy need not be a member 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 Meeting or” and insert the name and address of the person appointed as proxy in the space provided.
- d. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this Revised Proxy Form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no special direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e. In the case of a joint holding, this Revised Proxy Form may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f. This Revised Proxy Form must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g. To be valid, this Revised Proxy Form together with any power of attorney (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- h. Any alteration made to this Revised Proxy Form should be initialed by the person who signs the form.

IMPORTANT: A SHAREHOLDER OF THE COMPANY (“SHAREHOLDER”) WHO HAS ALREADY LODGED THE PROXY FORM WHICH WAS SENT TOGETHER WITH THE NOTICE OF THE MEETING DATED 26 MAY 2016 (THE “INITIAL PROXY FORM”) SHOULD NOTE THAT:

- (i) If no Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company, the Initial Proxy Form will be treated as a valid proxy form lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Initial Proxy Form, and in respect of the resolution(s) as set out in the supplemental notice of the Meeting and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution(s).
- (ii) If the Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company not less than 48 hours prior to the time appointed for holding the AGM (the “**Closing Time**”), the Revised Proxy Form will revoke and supersede the Initial Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder if correctly completed.
- (iii) If the Revised Proxy Form is lodged with the Hong Kong branch share registrar of the Company after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be deemed invalid. The Initial Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder. The proxy appointed by the Shareholder under the Initial Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form is lodged with the Company’s Hong Kong branch share registrar. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.