



## HUAJUN HOLDINGS LIMITED

華君控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

### Form of proxy for use at the Annual General Meeting to be held on Tuesday, 18 August 2015 at 12:00 noon (or at any adjourned meeting thereof)

I/We (Note 1) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares (Note 2) of HK\$0.01 each in the capital of HUAJUN HOLDINGS LIMITED ("the Company") HEREBY APPOINT the chairman of the Annual General Meeting, or (Note 3) \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend the Annual General Meeting (or at any adjourned meeting thereof) of the Company to be held at 36/F, Citibank Tower, Citibank Plaza, 3 Garden Road, Central, Hong Kong on Tuesday, 18 August 2015 at 12:00 noon (or at any adjourned meeting thereof) and vote for me/us and in my/our name(s) in respect of the resolutions as indicated below:

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2015.		
2.	To declare a Final Dividend.		
3.	(1) To re-elect Mr. Zheng Bailin as an Independent non-executive Director.		
	(2) To re-elect Mr. Pun Chi Ping as an Independent non-executive Director.		
	(3) To authorise the Board of Directors of the Company to fix the Directors' remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration.		
5.	(1) To give a general mandate to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		
	(2) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.		
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015

Signature (Note 5): \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each to which this proxy relates 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 of the meeting is preferred, please strike out the "the chairman of the Annual General Meeting, or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company, but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE "FOR" ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE "AGAINST" ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his/her votes on the relevant resolutions at his/her discretion. Your proxy will also be entitled to vote at his/her 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 duly authorised.
- Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company 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 thereof, must be deposited at the Company's branch share registrar in Hong Kong, Union Registrars Limited at A18/F, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish and in such event, the form of proxy shall be deemed to be revoked.

\* For identification purpose only