



# 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 Special General Meeting to be held on Wednesday, 16 September 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 Special General  
Meeting, or (Note 3) \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to attend the Special General Meeting (or at any adjourned meeting thereof) of the Company to be  
held at Conference Room, 36/F, Citibank Tower, Citibank Plaza, 3 Garden Road, Central, Hong Kong on Wednesday,  
16 September 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 resolution as indicated below:

	ORDINARY RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
1.	<p>(a) To approve, ratify and confirm the conditional sale and purchase agreement dated 17 June 2015 entered into the Company and the Vendor as set out in resolution number (a) in the notice of the Special General Meeting of the Company dated 31 August 2015.</p> <p>(b) To approve the directors of the Company to allot and issue the Consideration Shares at HK\$1.40 per Consideration Share in accordance with the terms and condition of the Agreement as set out in resolution number (b) in the notice of the Special General Meeting of the Company dated 31 August 2015.</p> <p>(c) To authorize the directors of the company to do all the further acts and things according to the agreement as set out in resolution number (c) in the notice of the Special General Meeting of the Company dated 31 August 2015.</p>		

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 Special 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 A18th Floor, 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