



# TACK HSIN HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 611)

## Form of Proxy for use at the Annual General Meeting (and any adjournment thereof) to be held on Monday, 17 September 2007

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

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.10 each in the capital of Tack Hsin Holdings Limited ("the Company"), HEREBY APPOINT <sup>(Note 3)</sup> THE CHAIRMAN OF THE MEETING or \_\_\_\_\_

\_\_\_\_\_ (name) of \_\_\_\_\_

as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Jade Terrace Restaurant, 2nd Floor, Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Monday, 17 September 2007 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the said Annual General Meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of Directors and of the Auditors for the year ended 31 March 2007.		
2.	To declare a final dividend.		
3.	(a) To re-elect the following retiring Directors:		
	(i) Chan Shu Kit	(i)	(i)
	(ii) Kung Wing Yiu	(ii)	(ii)
	(iii) Chan Ho Man	(iii)	(iii)
	(iv) Kung Fan Cheong	(iv)	(iv)
	(v) Chan Ka Ling, Edmond	(v)	(v)
	(vi) Lo Kin Cheung	(vi)	(vi)
	(b) To fix the maximum number of Directors.		
	(c) To authorise the Board of Directors to appoint additional Directors up to the maximum fixed		
	(d) To authorise the Board of Directors to fix the Directors' fees.		
4.	To appoint Messrs. Ernst & Young as auditors and to authorise the Board of Directors to fix their remuneration.		
5.	To amend the Bye-laws of the Company as set out in Resolution no. 5 in the Notice of the Annual General Meeting.		
6.	To grant a general mandate to the Directors to purchase shares not exceeding 10% of the total nominal amount of the existing issued share capital.		
7.	To grant a general mandate to the Directors to issue, allot and deal with shares not exceeding 20% of the total nominal amount of the existing issued share capital.		
8.	To extend the general mandate granted to the Directors to issue new shares by the number of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007 Signed <sup>(Note 5)</sup> \_\_\_\_\_

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE MEETING" herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST". Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion.**
- 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 registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
- 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 certified copy thereof, must be deposited at the Company's Share Registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (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.
- Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.