



HANBO ENTERPRISES HOLDINGS LIMITED

恒寶企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1367)

FORM OF PROXY FOR ANNUAL GENERAL MEETING (or any adjournment thereof)

I/We _____
of _____
being the registered holder(s) _____ shares^(Note 2) of HK\$0.01 each in the share capital of Hanbo Enterprises Holdings Limited
(the "Company"), **HEREBY APPOINT**^(Note 3) the Chairman of the meeting or _____
of _____
as my/our proxy to attend the annual general meeting (and at any adjournment thereof) of the Company (the "AGM") to be held at Unit A, 29/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Friday, 5 June 2015 at 10:30 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM (the "Notice") and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below at the AGM (and at its adjournment).

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the directors' report and the independent auditors' report for the financial year ended 31 December 2014.		
2(a).	(i) To re-elect Mr. Cheng Lap Yin as an executive director of the Company.		
	(ii) To re-elect Liu Chung Tong as an executive director of the Company.		
	(iii) To re-elect Liu Ying Yin, James as an executive director of the Company.		
	(iv) To re-elect Kao Lap Shing as an executive director of the Company.		
	(v) To re-elect Yu Yuen Mau, Banny as an executive director of the Company.		
	(vi) To re-elect Chung Kwok Pan as an independent non-executive director of the Company.		
	(vii) To re-elect Lai Kin Keung as an independent non-executive director of the Company.		
	(viii) To re-elect Ng Ming Yuen, John as an independent non-executive director of the Company.		
(b).	To authorize the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.		
4.	To give a general mandate to the directors to issue, allot and deal with additional shares 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.		
5.	To grant a general mandate to the directors to repurchase the Company's shares 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.		
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional 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 the Company 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 of the meeting is preferred, please delete the words "the Chairman of the meeting, or" and insert the name and address of the proxy desired in the space provided. The 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 INITIALED BY THE PERSON WHO SIGNS 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/her votes 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.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- Where there are joint registered holders of any share(s), 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 is present at the meeting, personally or by proxy, then the holder so present whose name stands first on the register 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 of such power of attorney or other authority, 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 said meeting or any adjournment thereof.
- Completion and return of the form of proxy shall not preclude members from subsequently attending and voting in person at the meeting or its adjournment (as the case may be). Should you so wish, and in such event, the authority given to the proxy shall be deemed to be revoked.