

# NGA CHUN HOLDINGS COMPANY LIMITED

## 雅駿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1462)

### Proxy Form for the Extraordinary General Meeting to be held on Tuesday, 29 March 2016 (or any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.01  
each in the share capital of Nga Chun Holdings Company Limited (the “Company”), hereby appoint the Chairman of  
the meeting <sup>(Note 3)</sup>, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the extraordinary general meeting (the “EGM”) of the Company (or any adjournment  
thereof) to be held at 2806–2807, 28/F., Citibank Tower, 3 Garden Road, Central, Hong Kong on Tuesday, 29 March  
2016 at 10:00 a.m. and to vote for me/us and on my/our behalf in respect of the following resolutions as indicated  
below.

SPECIAL RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To approve the proposed change of the existing English name of the Company from “Nga Chun Holdings Company Limited” to “Gold-Finance Holdings Limited” and the existing Chinese name of the Company from “雅駿控股有限公司” to “金誠控股有限公司”. *		
2.	Conditional upon the passing of Special Resolution no. 1 above, to approve the amendments to the memorandum and articles of association of the Company. *		

Date: \_\_\_\_\_ Signature <sup>(Note 7)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please insert the number of ordinary shares of HK\$0.01 each in the share capital of the Company registered in your name(s). If no number is inserted, this proxy form 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 Chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“√”) THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“√”) THE RELEVANT BOX MARKED “AGAINST”. Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion.** Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM. Shares abstained (if any) will not be counted in the calculation of the required majority.
- You are requested to lodge this form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours in advance of the time appointed for the EGM or any adjournment thereof.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- This proxy form 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 any officer or attorney or other person duly authorised.
- Any alterations made in this proxy form must be initialed by the person who signs it.
- The proxy need not be a shareholder of the Company but must attend the EGM in person to represent you.
- Completion and return of this form will not preclude you from attending and voting in person at the EGM (or any adjournment thereof) if you wish to do so.

\* The full text of the resolution is set out in the notice of the EGM