BUILD KING HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00240)

CONTINUING CONNECTED TRANSACTIONS

Form of proxy for use at the Special General Meeting (or at any adjournment thereof)

I/We[1] ____

of ____

being the registered holder(s) of[2] ______________________ shares of HK$0.10 each in the capital of Build King Holdings Limited (the "Company") hereby appoint the Chairman of the Meeting or[3] ______________________________

of ____

as my/our proxy to attend and vote for me/us on my/our behalf at the Special General Meeting of the Company to be held at Units 601-605A, 6th Floor, Tower B, Manulife Financial Centre, 223 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong on Wednesday, 17 August 2011 at 10:00 a.m (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the said Meeting as indicated below or, if no such indication is given, as my/our proxy thinks fit and on any other resolution(s) properly put to the Meeting.

	FOR[4]	AGAINST[4]
ORDINARY RESOLUTION		

Dated this ____________ day of ____________ 2011

Signature[5]: ______________________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint holders, the names of all joint holders should be stated.
2. Please insert the number of shares of HK$0.10 each registered in your name(s). If no number is inserted, this instrument appointing a proxy will be deemed to relate to all shares in the Company registered in your name(s).
3. Any member entitled to attend and vote at the Meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of such member. A member may appoint a proxy in respect of part only of his holding of shares in the Company. If any proxy other than the Chairman of the Meeting is appointed, strike out "the Chairman of the 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.
4. **IMPORTANT**: If you wish to vote for a resolution, tick the box marked "**FOR**". If you wish to vote against the resolution, tick the box marked "**AGAINST**". Failure to complete a box will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
5. This instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of joint holders, the signature of any one of them is sufficient.
6. In the case of joint holders of a share, 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 in respect of the joint holding.
7. The instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, shall be delivered to the office of Tricor Progressive Limited, the Company's branch share registrar, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong or by way of notice to or in any document accompanying the notice convening the Meeting not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned Meeting at which the person named in the instrument proposed to vote and in default the instrument appointing a proxy shall not be treated as valid.
8. Any alteration made to this instrument appointing a proxy must be initialled.
9. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting at the Meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.