建聯集團有限公司
Chinney Alliance Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 385)

Form of proxy for use by shareholders at the Special General Meeting (the "Meeting") to be held on Monday, 27 March 2006 at 11:00 a.m. or any adjourned meeting thereof

I/We *(Note 1)*, ____

of ____

being the registered holder(s) of *(Note 2)* ____________________ shares of HK$0.25 each in the capital of Chinney Alliance Group Limited ("the Company"), HEREBY APPOINT *(Note 3)* THE CHAIRMAN OF THE MEETING or ______________________________ *(name)* of ______________________________

____ *(address)*

as my/our proxy to act for me/us at the Meeting of the Company to be held at Lotus Room, 6th Floor, The Marco Polo Hong Kong Hotel, Harbour City, Kowloon, Hong Kong on Monday, 27 March 2006 at 11:00 a.m. (and at any adjourned meeting thereof) for the purpose of considering and, if thought fit, passing the following ordinary resolution (with or without amendments) as set out in the notice convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said resolution as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR *(Note 4)*	AGAINST *(Note 4)*
To approve the Agreement and all transactions contemplated thereunder. *(Note 5)*		

Date: ____________________, 2006.   Signature *(Note 6)*: ____________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

2. 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).

3. If any proxy other than the chairman of the Meeting is preferred, strike out the words **"THE CHAIRMAN OF THE MEETING"** herein and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT**.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (√) THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (√) THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to tick either box in respect of a resolution will entitle your proxy to cast his vote in at his discretion on the resolution.

5. The full text of the resolution appears in the notice of the Meeting dated 10 March 2006.

6. 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.

7. 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 person so present whose name stands first on the register of members in respect of such shares(s), shall alone be entitled to vote in respect thereof.

8. This form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company Secretary at the Company's principal place of business in Hong Kong at 18th Floor, Hang Seng Building, 77 Des Voeux Road Central, Hong Kong, not less than 48 hours before the time for holding the Meeting and in default, this form of proxy will not be treated as valid.

9. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.

10. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting or at any adjournment thereof if you so wish.