



# 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 Annual General Meeting to be held on Tuesday, 3 June 2008 at 3:00 p.m. (and at any adjournment thereof)

I/We <sup>(Note 1)</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.1 each in the  
capital of Chinney Alliance Group Limited ("the Company"), HEREBY APPOINT <sup>(Note 3)</sup> THE CHAIRMAN OF THE MEETING or  
\_\_\_\_\_ (name) of \_\_\_\_\_ (address)

as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held at Full Moon Shanghai Restaurant, Macau Jockey Club, 4th Floor, East Wing, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 3 June 2008 at 3:00 p.m. (and at any adjournment thereof) 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 (and 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.

| ORDINARY RESOLUTIONS <sup>(Note 5)</sup> |                                                                                                                                                                                                            | FOR <sup>(Note 4)</sup> | AGAINST <sup>(Note 4)</sup> |
|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------|
| 1.                                       | To receive and consider the audited financial statements of the Company and the Group for the year ended 31 December 2007 together with the reports of the directors and the independent auditors thereon. |                         |                             |
| 2.                                       | To declare a final dividend for the year ended 31 December 2007.                                                                                                                                           |                         |                             |
| 3.                                       | (a) To re-elect Mr. Herman Man-Hei Fung as director.                                                                                                                                                       |                         |                             |
|                                          | (b) To authorise the board of directors to fix the remuneration of the directors.                                                                                                                          |                         |                             |
| 4.                                       | To re-appoint Ernst & Young as auditors and to authorise the board of directors to fix their remuneration.                                                                                                 |                         |                             |
| 5.                                       | To grant a general mandate to the directors to allot, issue and deal with shares at such terms as set out in resolution no. 5 in the notice convening the Annual General Meeting.                          |                         |                             |

Date: \_\_\_\_\_, 2008. Signature <sup>(Note 6)</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 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 INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- 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.
- The full text of the resolutions appears in the notice of the Annual General Meeting dated 30 April 2008.
- 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 person to 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.
- 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 Room 2308, 23rd Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong, not less than 48 hours before the time for holding the Annual General Meeting and any adjournment thereof and in default, this form of proxy will not be treated as valid.
- The proxy need not be a shareholder 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 and at any adjournment thereof if you so wish.