YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

Form of proxy for Annual General Meeting

I/We[1] ____

of ____

being the registered holder(s) of[2] ______________________________ ordinary shares

of HK$0.20 each in the share capital of YEEBO (INTERNATIONAL HOLDINGS) LIMITED (the "Company"), HEREBY APPOINT[3]

____

of ____

or failing him, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Regency Room 5 & 6, 3rd Floor, Hyatt Regency Hong Kong, 67 Nathan Road, Kowloon, Hong Kong on Tuesday, 6th September, 2005 at 10:00 a.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the meeting as indicated below, and, if no such indication is given, as my/our proxy thinks fit:

	RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To consider and adopt the audited financial statements and the reports of the Directors and auditors for the year ended 31st March, 2005.		
2.	To declare a final dividend.		
3.	(i) To re-elect Mr. Chu Chi Wai, Allan as Director.		
	(ii) To authorise the Board of Directors to fix the Directors' remuneration.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
5.	To grant a general mandate to the Directors to purchase the Company's own shares.		
6.	To grant a general mandate to the Directors to issue, allot and dispose of shares of the Company.		
7.	To add the repurchased shares to the mandate granted to the Directors under Resolution 6.		

Dated this ____________ day of ____________________, 2005

Signature(s)____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.

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 of the Company registered in your name(s).

3. Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion.

5. 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 executed under its common seal or under the hand of an officer or attorney duly authorised.

6. 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.

7. In order 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 or authority, must be deposited at Secretaries Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the meeting. Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

8. Any alteration made to this form of proxy must be initialled by the person who signs it.