



# TSE SUI LUEN JEWELLERY (INTERNATIONAL) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 417)

## FORM OF PROXY

Form of proxy for use at the special general meeting of TSE SUI LUEN JEWELLERY (INTERNATIONAL) LIMITED ("the Company") convened at 3:00 p.m. on Tuesday, 21 December 2004 or at any adjournment thereof.

I/We (note 1) \_\_\_\_\_ of \_\_\_\_\_

being the registered holder(s) of (note 2) \_\_\_\_\_ ordinary shares of HK\$0.25 each in the capital of the Company, HEREBY APPOINT (note 3) \_\_\_\_\_ of \_\_\_\_\_

or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the special general meeting (or any adjourned meeting as the case may be) of the Company to be held at 2nd Floor, Block B, Summit Building, 30 Man Yue Street, Hunghom, Kowloon, Hong Kong on Tuesday, 21 December 2004 at 3:00 p.m. and at the said meeting (or any adjourned meeting as the case may be) to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit (note 4).

	ORDINARY RESOLUTION	FOR (note 4)	AGAINST (note 4)
1.	To approve the Refreshment of the 10% General Scheme Limit on grant of options under the Share Option Scheme.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2004. Shareholder's signature (note 5): \_\_\_\_\_

### Notes:

- Full name(s) and address(s) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of ordinary shares of HK\$0.25 each to which this proxy relates registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorized 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 authorized.
- In the case of joint holders, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the register of members of the Company in respect of the joint holding.
- 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 thereof, must be deposited at the head office and principal place of business of the Company in Hong Kong at Ground Floor, Block B, Summit Building, 30 Man Yue Street, Hunghom, Kowloon, Hong Kong in any event not less than 48 hours before the time appointed for holding the meeting (or any adjourned meeting as the case may be).
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and return of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
- Any alteration made in this form of proxy must be initialed by the person who signs it.