



# MING FUNG JEWELLERY GROUP LIMITED

明豐珠寶集團有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 860)

## PROXY FORM FOR 2012 ANNUAL GENERAL MEETING

Form of proxy for use by shareholders at the annual general meeting to be convened at 9:00 a.m. on Tuesday, 28 February 2012 at Novotel Century Hong Kong, Plaza 1-2 No. 238 Jaffe Road, Wanchai, Hong Kong (or any adjournment thereof).

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.01 each of Ming Fung Jewellery Group Limited ("Company") hereby appoint the Chairman of the annual general meeting ("Meeting") of the Company or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) to attend on my/our behalf at the Meeting to be held at 9:00 a.m. on Tuesday, 28 February 2012 at Novotel Century Hong Kong, Plaza 1-2 No. 238 Jaffe Road, Wanchai, Hong Kong and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and to vote on my/our behalf as directed below. Please put a "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast (note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 30 September 2011		
2.	(a) To re-elect Mr. Wong Chi Ming, Jeffrey as director		
	(b) To re-elect Mr. Tam Ping Kuen, Daniel as director		
	(c) To authorise the board of directors of the Company to fix the directors' remuneration		
3.	To re-appoint Hopkins CPA Limited as auditors and authorise the board of directors of the Company to fix their remuneration		
4.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares up to 20% of the issued share capital of the Company		
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company		
6.	To extend the general mandate granted to the directors to issue shares in the capital of the Company pursuant to resolution no. 4 with an amount representing the aggregate amount of the share capital of the Company repurchased pursuant to the foregoing resolution no. 5, if passed		

Dated \_\_\_\_\_

Shareholder's signature \_\_\_\_\_ (notes e, f, g and h)

Notes:

- a) Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- b) 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 capital of the Company registered in your name(s).
- c) A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the annual general meeting ("Meeting") of the Company or" and insert the name and address of the person appointed as your proxy in the space provided.
- d) If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For". If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting. For details of the resolutions indicated above, please refer to the notice of Meeting dated 11 January 2012 in the circular and in the 2011 annual report of the Company.
- e) In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f) The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g) To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the office of the Company's Hong Kong branch share registrar, Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time fixed for holding the Meeting or any adjourned meeting.
- h) Any alteration made to this form should be initialled by the person who signs the form.
- i) Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

\* for identification purpose only