HUA YI COPPER HOLDINGS LIMITED

華藝銅業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0559)

FORM OF PROXY

Form of proxy for use by shareholders at the special general meeting of Hua Yi Copper Holdings Limited to be held at No.7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong at 10:00 a.m. on Wednesday, 30 November 2005 or any adjournment thereof.

I/We *(Note 1)* ____

of ____

being the registered holders(s) of ____________ *(Note 3)* shares of HK$0.20 each in the capital of Hua Yi Copper Holdings Limited (the "Company"), HEREBY APPOINT *(Note 4)* ______________

of ____

or failing him/her, the chairman of the special general meeting, as my/our proxy to attend and to act for me/us at the special general meeting of the Company to be held at No.7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong at 10:00 a.m. on Wednesday, 30 November 2005 or any adjournment thereof and in particular (but without limitation) at such meeting (or at any adjournment thereof) to vote on my/our behalf as indicated below or, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION	**For** *(Note 5)*	**Against** *(Note 5)*
1. To approve the share premium cancellation		
ORDINARY RESOLUTIONS		
2. To approve the increase in the authorised capital of the Company		
3. To approve the refreshment of the scheme mandate limit		

Dated: ____________________ Signature *(Note 6)*: ____________________

Notes:

1. Please insert your full name and address in **BLOCK CAPITALS** in the space provided. Only one of joint holders should be mentioned (but see Note 2 below).
2. Where there are joint registered holders of any share(s), any one of such joint holders 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 personally or by proxy, the joint holder so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint holder(s).
3. Please insert the number of share(s) of HK$0.20 each in the Company to which this form of proxy relates and registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the share(s) in the Company registered in your name(s).
4. A proxy need not be a shareholder of the Company, but must attend the meeting in person to represent you. You are entitled to appoint a proxy of your own choice. Please insert the full name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE SPECIAL GENERAL MEETING WILL ACT AS YOUR PROXY.**
5. Please indicate with a tick in the relevant box the way you wish your votes to be casted. If this form of proxy when returned is duly signed but without specific direction on any of the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his discretion on any amendment of a resolution put to the meeting.
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, attorney or other person duly authorised to sign the same.
7. 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 notarially certified copy of such power of authority, MUST be deposited at the office of the Company's principal place of business in Hong Kong at No.7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
8. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
9. Any alteration made in this form of proxy should be initialled.

* *for identification purposes only*