Landing International Development Limited

藍鼎國際發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 582)

FORM OF PROXY
FOR THE SPECIAL GENERAL MEETING TO BE HELD AT 1804A, 18/F., TOWER 1, ADMIRALTY CENTRE, 18 HARCOURT ROAD, ADMIRALTY, HONG KONG, ON MONDAY, 25 AUGUST 2014 AT 10:30 A.M.

I/We[1] ____

of ____

being the registered holder(s) of[2] ______________________ shares of HK$0.01 each in the capital of **LANDING INTERNATIONAL DEVELOPMENT LIMITED** (the "**Company**") **HEREBY APPOINT**[3] the Chairman of the Meeting or ____

of ____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Special General Meeting (the "**Meeting**") of the Company (and at any adjournment thereof) to be held at 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Monday, 25 August 2014 at 10:30 a.m. and to vote in respect of the resolution set out in the notice convening the Meeting as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR[4]	AGAINST[4]
"**THAT** the use of proceeds of up to HK$280 million from share subscriptions approved by the shareholders of the Company at the special general meeting held on 28 March 2014 be changed and the proposed change of use of proceeds as set out in below be and are hereby approved and confirmed: (i) as to approximately HK$75 million for the 2014 lease payments and operating expenses of the aircraft which is the principal asset of the Company purchased pursuant to the sale and purchase agreement dated 9 February 2014; (ii) as to approximately HK$125 million for the casino business after the completion of the related sale and purchase agreements on 16 June 2014; and (iii) as to approximately HK$80 million for Yueyang Nanhu Meishu Properties Limited# (岳陽南湖美墅置業有限公司) ("**Yueyang Company**") to finance the construction works of the residential development on the land, held by Yueyang Company, situated on the western shore of Nanhu Lake# (南湖), Yueyang, Hunan Province, the People's Republic of China in order to accelerate the whole construction process."		

Dated this ______________ of ______________ 2014.

Signature(s)[5] ______________________

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 in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A PARTICULAR RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A PARTICULAR RESOLUTION, TICK IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your 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.
5. The 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.
6. 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 notarially certified copy thereof must be lodged at the Company's branch share registrar in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
7. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of 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 of the Company.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
10. Terms used in this form of proxy have the same meaning as those defined in the notice of the Meeting dated 7 August 2014.

\# *for identification purpose only*