



# 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 (“MEETING”) TO BE HELD ON 21 MARCH 2017, TUESDAY AT 10:00 A.M. (OR AT ANY ADJOURNMENT THEREOF)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of  
HK\$0.1 each in the capital of **LANDING INTERNATIONAL DEVELOPMENT LIMITED** (the “Company”) **HEREBY APPOINT**<sup>3</sup> 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 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 21 March 2017, Tuesday at 10:00 a.m. (or at any adjournment thereof) and to vote in  
respect of the resolutions set out in the notice convening the Meeting (the “Notice”) dated 24 February 2017 as indicated below or, if no such indication is given, as  
my/our proxy thinks fit. Unless otherwise defined, capitalised terms used in this form of proxy shall have the same meaning as those defined in the circular of the  
Company dated 24 February 2017.

SPECIAL RESOLUTION		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1	To approve the Capital Reorganisation and the transactions contemplated thereunder in terms as set out in special resolution number 1 in the Notice.		
ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
2	To approve the Rights Issue and the transactions contemplated thereunder (including the Underwriting Agreement) in terms as set out in ordinary resolution number 2 in the Notice.		
3	To approve the Whitewash Waiver and the transactions contemplated thereunder in terms as set out in ordinary resolution number 3 in the Notice.		
4	To approve the payment of underwriting commission by the Company to Landing International Limited in terms as set out in ordinary resolution number 4 in the Notice.		

Dated this \_\_\_\_\_ of \_\_\_\_\_ 2017. Signature(s)<sup>5</sup> \_\_\_\_\_

#### 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 INITIALED 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 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. The description of the resolutions is by way of summary only. The full text appears in the Notice issued by the Company.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (a) “Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your and your proxy’s name and address.
- (b) Your supply of the Personal Data to the Company is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form (the “Purposes”). Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this proxy form.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and transfer office in Hong Kong, and/or other companies or bodies for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes).
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Personal Data Privacy Officer of Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.