



SWANK INTERNATIONAL MANUFACTURING COMPANY LIMITED

恒光行實業有限公司

(Incorporated in Hong Kong with limited liability)

PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 8TH JUNE, 2004 (OR ANY ADJOURNMENT THEREOF)

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____
shares of HK\$0.01 each in the capital of the Company HEREBY APPOINT ⁽³⁾ _____
of _____
or failing him, the Chairman of the meeting as my/our proxy for the annual general meeting for 2004 (or at any adjournment thereof) to be held at Unit 903-906, 9th Floor, Tower 1, Harbour Centre, 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong on Tuesday, 8 June 2004 at 11:15 a.m. and at the said meeting (or at any adjournment thereof) 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.

Resolution No	Brief description of Resolution	For ⁽⁴⁾	Against ⁽⁴⁾
Ordinary Resolutions			
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2003.	()	()
2.	(a) To re-elect Mr. Yau Tak Wah, Paul as a director. (b) To re-elect Ms. Louie Mei Po as a director. (c) To re-elect Ms. Wong Shin Ling, Irene as a director. (d) To re-elect Mr. Tam Wing Kin as a director. (e) To re-elect Mr. Tam Ping Wah as a director. (f) To re-elect Mr. Cheung Wah Hing as a director. (g) To re-elect Mr. Hahn Ka Fai, Mark as a director. (h) To re-elect Ms. Shum Wai Ting, Rebecca as a director. (i) To authorise the board of directors to fix the directors' remuneration.	() () () () () () () () ()	() () () () () () () () ()
3.	To appoint Charles Chan, Ip & Fung CPA Ltd. as auditors and authorise the board of directors to fix their remuneration.	()	()
4.*	(a) To grant a general mandate to the board of directors to allot, issue and deal with additional shares in the Company and to make or grant offers, agreements and options which might require the exercise of such powers, not exceeding 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution. (b) To grant a general mandate to the board of directors to repurchase issued shares in the capital of the Company not exceeding 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution. (c) Conditional on the passing of Resolution 4(a) and 4(b), to authorise the board of directors to exercise the powers to allot, issue and otherwise deal with shares of the Company under Resolution 4(a) by the addition thereto of any shares repurchased by the Company under Resolution 4(b).	() () ()	() () ()
Special Resolution			
5.*	To amend the articles of association of the Company.	()	()
Ordinary Resolution			
6.	To transact any other business of the Company.	()	()

Date: _____ 2004 Signature⁽⁷⁾: _____

Notes:

1. Full name(s) and address(es) to be inserted in **Block Capitals**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. Please insert the name and address of the proxy in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any alternation made to this proxy form must be initialled by the person who signs it.
4. **Important: If you wish to vote for the Resolution, tick in the relevant box marked "FOR". If you wish to vote against the Resolution, tick in the relevant box marked "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. You are required to lodge this proxy form together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company's registered office at 27th Floor, Henley Building, 5 Queen's Road Central, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding of the meeting (or adjourned meeting as the case may be).
6. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register.
7. The proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney or other person duly authorised.
8. A proxy need not be a member of the Company but must attend the meeting in person to represent you.

* The full text of the Resolution is set out in the Notice of the Annual General Meeting.