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, 30 MAY 2006 (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 2006 (or at any adjournment thereof) to be held at Suite 1102, 11/F., ICBC Tower, Citibank Plaza, 3 Garden Road, Central, Hong Kong on Tuesday, 30th May 2006 at 11:30 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 2005.	( )	( )
2.	(a) To re-elect Mr. Wu Bin as a director.	( )	( )
	(b) To re-elect Mr. Choi Tze Kit, Sammy as a director.	( )	( )
	(c) To re-elect Mr. Tam King Ching, Kenny as a director.	( )	( )
	(d) To authorise the board of directors to fix the directors' remuneration.	( )	( )
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.	( )	( )
4.	To transact any other business of the Company.	( )	( )

Date: ____________________ 2006   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 Suite 1102, 11/F., ICBC Tower, Citibank Plaza, 3 Garden 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.