

TAI SHING

Tai Shing International (Holdings) Limited

泰盛國際(控股)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

FORM OF PROXY FOR USE

AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 4 JULY 2016

(OR AT ANY ADJOURNMENT THEREOF)

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ ordinary share(s) of Tai Shing International (Holdings) Limited
("Company") HEREBY APPOINT ^(note 3) the chairman of the extraordinary general meeting, or _____
of _____
as my/our proxy to attend and to act for me/us at the extraordinary general meeting ("Meeting") (and at any adjournment thereof) of the Company to be held on 4 July 2016 at Auberge Discovery Bay Hong Kong, 88 Siena Avenue, Discovery Bay, Lantau Island, Hong Kong at 8:00 a.m. for the purpose of considering and, if thought fit, passing the special resolution set out in the notice convening the said Meeting and at such Meeting (or at any adjournment thereof) to vote on my/us and in my/our name(s) in respect of the resolutions set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") the appropriate box to indicate how you wish your vote in respect of the resolutions to be cast ^(note 4).

A.	Special Resolution	For ^(note 4)	Against ^(note 4)
	THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the name of the Company be and is hereby changed from "Tai Shing International (Holdings) Limited" to "Trillion Grand Corporate Company Limited" and the new dual foreign name "萬泰企業股份有限公司" be and is hereby adopted to replace the existing Chinese name of the Company "泰盛國際(控股)有限公司" (which was previously adopted by the Company for identification purpose only), with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands; and that any one director of the Company be and is hereby authorised to do such acts and things and execute all documents or make such arrangement as he/she may in his/her absolute discretion consider necessary or expedient to effect the aforesaid change of name of the Company.		
B.	Ordinary Resolutions		
1	To re-elect Mr. Leung Chung Nam as an executive director of the Company.		
2	To re-elect Ms. Jim Ka Man as a non-executive director of the Company.		
3	To re-elect Ms. Yeung Mo Sheung, Ann as an independent non-executive director of the Company.		
4	To re-elect Mr. Hau Chi Kit as an independent non-executive director of the Company.		

Dated this day of 10 June 2016

Shareholder's signature: _____ ^(note 6)

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares or Consolidated Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares or Consolidated Shares registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out "the chairman of the annual general meeting, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OR PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS SET OUT ABOVE, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion.
- Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more Shares or Consolidated Shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member of the Company who is an individual or a member of the Company which is a corporation shall be entitled to exercise the same powers on behalf of the member of the Company which he or they represent as such member of the Company could exercise.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- The instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting.
- Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the Meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Where there are joint holders of any Share or Consolidated Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share or Consolidated Shares as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

* For identification purpose only