



# PREMIUM LAND LIMITED

上海策略置地有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 164)

## PROXY FORM

Form of proxy for use at the 2008 annual general meeting of Premium Land Limited (the "Company") convened on Friday, 29 August 2008 at 10:00 a.m. (or any adjournment thereof).

I/We (Note 1), \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$0.01 each in the capital of the Company HEREBY APPOINT (Note 3) \_\_\_\_\_ of \_\_\_\_\_

or failing him, the Chairman of the meeting, to act for me/us as my/our proxy at the annual general meeting (the "Meeting") of the Company to be held at Unit 3411, 34/F., COSCO Tower, Grand Millennium Plaza, 183 Queen's Road Central, Hong Kong on Friday, 29 August 2008 at 10:00 a.m. and at any adjournment thereof and to vote for me/us and on my/our behalf in respect of such resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit (Note 4):

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
<b>Ordinary Business</b>			
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2008.		
2.	a. To re-elect Mr. Tsang Kwong Chiu, Kevin as Director;		
	b. To re-elect Mr. Wong Hoi Kuen, Edmund as Director;		
	c. To re-elect Mr. Chow Siu Ngor as Director;		
	d. To authorise the board of Directors to fix the remuneration of Directors.		
3.	To re-appoint Messrs. Ting Ho Kwan & Chan as auditors and to authorise the board of Directors to fix their remuneration.		
<b>Special Business</b>			
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital of the Company.		
5.	To grant a general mandate to the Directors to repurchase shares in the capital of the Company representing up to 10% of its existing issued share capital.		
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Signature(s) \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED "AGAINST".** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the Meeting which has been properly put to the meeting.
- This form of proxy 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 the hand of an officer duly authorised on its behalf.
- 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 of Members.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the office of the Company's branch registrar in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding of the Meeting or the adjourned meeting, as the case may be.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.

\* For identification purpose only