



# HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

## Form of Proxy for use at the Annual General Meeting to be held on 20 June 2008 (and at any adjournment thereof)

I/We (Note 1), \_\_\_\_\_,  
of, \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_  
shares (Note 2) of HK\$0.10 each in the share capital of Hua Lien International (Holding) Company Limited (the  
“Company”) HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (Note 3) \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to vote and act for me/us and on my/our behalf at the Annual General Meeting (the “Meeting”) of the Company to be  
held at The Banyan, Level 3, Renaissance Kowloon Hotel, 22 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on 20 June 2008 at  
12:00 noon (and at any adjournment thereof) 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 (Note 4):-

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2007.		
2.	(a) To re-elect Mr. Kuang Yong as an executive director;		
	(b) To re-elect Dr. Zheng Liu as an independent non-executive director;		
	(c) To re-elect Mr. Yu Chi Jui as an independent non-executive director;		
	(d) To re-elect Mr. Shih Chian Fang as an executive director;		
	(e) To authorise the board of directors to fix their remuneration.		
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.		
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 its shares not exceeding 10% of the existing issued share capital of the Company.		
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008 Signed (Note 5) \_\_\_\_\_

### Notes:

1. Full name(s) and address to be inserted in **BLOCK CAPITALS**.
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 capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words “THE CHAIRMAN OF THE MEETING” 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 ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote(s) at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) 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.
7. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s principal place of business in Hong Kong at Unit 2513A, 25/F., 113 Argyle Street, Mongkok, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjournment thereof.
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 this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.