



Honbridge Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8137)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 16 NOVEMBER 2012 (OR ANY ADJOURNMENT THEREOF) (THE “MEETING”)

I/We (Note 1) _____

of _____

being the registered holder(s) of (Note 2) _____ share(s) of HK\$0.001 each in the share capital of Honbridge Holdings Limited (the “Company”) hereby appoint the Chairman of the Meeting or (Note 3) _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Suite 2703, 27th Floor, Great Eagle Centre, 23 Harbour Road, Wanchai, Hong Kong at 10:00 a.m. on Friday, 16 November 2012 (or any adjournment thereof) on the undermentioned resolution as indicated, and, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTION		For (Note 4)	Against (Note 4)
1.	<p>“THAT:</p> <p>(a) the Framework Agreement as defined and described in the circular of the Company dated 19 October 2012 of which this resolution forms part (the “Circular”) (a copy of each of the Framework Agreement and the Circular has been produced to this Meeting marked “A” and “B” respectively and each be initialed by the chairman of the Meeting for the purpose of identification) and the transactions contemplated thereunder, the Caps and the Copper CCT (as defined and described in the Circular) of the Framework Agreement be and are hereby, confirmed, ratified and approved; and</p> <p>(b) the board of directors of the Company be and is hereby authorised to take all such actions as it considers necessary or desirable to implement and give effect to the Framework Agreement and rectify the Copper CCT.”</p>		

Dated this _____ day of _____, 2012

Signed (Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in the **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
- IMPORTANT:** If you wish to vote for any resolutions, tick the appropriate boxes marked “FOR”. If you wish to vote against any resolutions, tick the appropriate boxes marked “AGAINST”. Failure to complete the boxes will entitle your proxy to cast his votes at his discretion.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Please refer to the Circular dated 19 October 2012 for details of the Copper CCT (as defined therein), the Framework Agreement (as defined therein) and the transactions contemplated thereunder. Please also refer to the notice dated 19 October 2012 convening the Meeting for full text of the proposed ordinary resolution.
- In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in persons or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
- To be valid, this proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s Share Registrar, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting (or any adjournment thereof).
- The proxy need not be a member of the Company but must attend the Meeting (or any adjournment thereof) in person to represent you.
- Completion and return of this form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you wish to do so.