



# 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 26 JULY 2016 (OR ANY ADJOURNMENT THEREOF)

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
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 <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting of the  
Company (the “Meeting”) to be held at Unit 5402, 54th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong  
Kong on 26 July 2016 at 10:00 a.m. (or any adjournment thereof) on the resolutions set out in the notice convening  
the said meeting (the “Notice”) as hereunder as indicated, and, if no such indication is given, as my/our proxy  
thinks fit:

ORDINARY RESOLUTIONS	For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
To approve, confirm and ratify the Capital Contribution Agreement, Supplemental Agreement and the Joint Investment Agreement, and the transactions contemplated thereunder. <sup>(note 5)</sup>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016

Signed<sup>(Note 5)</sup>: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in the **BLOCK CAPITALS**.
2. 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).
3. 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.
4. **IMPORTANT:** If you wish to vote for the resolution, tick the appropriate boxes marked “FOR”. If you wish to vote against the resolution, tick the appropriate boxes marked “AGAINST”. Failure to complete the boxes will entitle your proxy to cast his votes at his discretion.
5. The full text of the resolution appears in the notice of the meeting incorporated in the circular date 11 July 2016.
6. 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.
7. 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.
8. 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 Suites 3301–04, 33rd Floor, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding the Meeting (or any adjournment thereof).
9. The proxy need not be a member of the Company but must attend the Meeting (or any adjournment thereof) in person to represent you.
10. 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.