



# 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 JUNE 2015 (OR ANY ADJOURNMENT THEREOF)

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 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 16 June 2015 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 (Note 4)	Against (Note 4)
1.	To approve, confirm and ratify the Placing Agreement (as defined in the Notice) and the transactions contemplated thereunder (Ordinary Resolution No. 1 as set out in the Notice).		
2.	To approve, confirm and ratify the Subscription Agreement (as defined in the Notice) and the transactions contemplated thereunder (Ordinary Resolution No. 2 as set out in the Notice).		

Dated thisit.

4. **IMPORTANT:** If you wish to vote for the resolution, tick the appropriate boxes marked “FOR”. If you wish to vote against resolution, tick the appropriate boxes marked “AGAINST”. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
5. 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.
6. In the case of joint holders of a share, 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 holder(s) and for this purpose seniority shall be determined by the order in which names stand in the register of members in respect of the joint holding, the first named being the senior.
7. 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 A18/F., Asia Orient Tower, Times Square, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting (or any adjournment thereof).
8. The proxy need not be a member of the Company but must attend the Meeting (or any adjournment thereof) in person to represent you.
9. 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.