



MAN KING HOLDINGS LIMITED

萬景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2193)

Proxy Form for Use at Annual General Meeting

I/We^(Note 1) _____

of _____

being the registered holder(s) of^(Note 2) _____ shares of HK\$0.01 each of Man King Holdings Limited (the "Company")

hereby appoint the Chairman of the Meeting or^(Note 3) _____

of _____
as my/our proxy, to act for me/us and on my/our behalf at the annual general meeting of the Company to be held at The Grand Room on 1/F, Best Western Grand Hotel, 23 Austin Avenue, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 22 August 2016 at 11:00 a.m. (the "Meeting") and at any adjournment thereof in particular (but without limitation) of such meeting to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice convening the Meeting (the "Notice") as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1	To receive and consider the audited consolidated accounts of the Company and the reports of the directors and of the independent auditor for the year ended 31 March 2016.		
2	To re-elect Mr. Lo Yuen Cheong as an executive Director.		
3	To re-elect Mr. Lo Yick Cheong as an executive Director.		
4	To re-elect Ms. Chan Wai Ying as a non-executive Director.		
5	To re-elect Mr. Leung Wai Tat Henry as an independent non-executive Director.		
6	To re-elect Prof. Lo Man Chi as an independent non-executive Director.		
7	To re-elect Ms. Chau Wai Yung as an independent non-executive Director.		
8	To authorise the board of directors to fix the Directors' remuneration.		
9	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors to fix its remuneration.		
10	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the existing issued shares of the Company (ordinary resolution no. 10 of the Notice).		
11	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the existing issued shares of the Company (ordinary resolution no. 11 of the Notice).		
12	To extend the general mandate granted to the Directors to issue shares by the number of shares bought back (ordinary resolution no. 12 of the Notice).		

Dated this _____ day of _____ 2016

Signature^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to be related to all the shares 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 or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick ("✓") either box of a resolution will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion or to abstain from voting on any resolution properly put to the Meeting other than those referred to in the Notice.
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 either executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In order to be valid, the completed proxy form must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. Where there are joint registered holders of any share, any one of such holders may vote at the Meeting either personally or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the Meeting either personally or by proxy, that one of the said holders so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. Any member entitled to attend and vote at the Meeting is entitled to appoint one or (if he is a holder of two or more shares) more than one proxies to attend and vote in his stead. A proxy need not be a member of the Company.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting if you so wish.
10. Please refer to the full text of Resolutions 1 to 12 as set out in the Notice.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.