



# SiS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00529)

## Form of proxy for the Annual General Meeting to be held on 26 June 2015 (Friday)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of the above-named  
Company, **HEREBY APPOINT**<sup>3</sup> \_\_\_\_\_

of \_\_\_\_\_  
or failing him, the Chairman of the Meeting as my/our proxy to act for me/us at the Annual General Meeting (and  
at any adjournment thereof) of the said Company to be held at Kellett Room III, 3/F., The Excelsior, 281 Gloucester  
Road, Causeway Bay, Hong Kong on 26 June 2015 (Friday) at 3:00 p.m. and to vote for me/us and on my/our  
behalf as directed below or, if no such indication is given, as my/our proxy thinks fit.

RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the Audited Financial Statement and Reports of the Directors and Auditors for the financial year ended 31 December 2014.		
2.	To declare final dividend.		
3.	(a) To re-elect Mr. Lim Kiah Meng as a Director.		
	(b) To re-elect Mr. Lee Hiok Chuan as a Director.		
	(c) To authorise the Board of Directors to fix the remuneration for the Directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the Directors to fix their remuneration.		
ORDINARY RESOLUTIONS			
5.	To give a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company.		
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.		
7.	To extend the general mandate to the Directors to allot, issue and deal with the new shares to include the nominal amount of shares repurchased under resolution 6, if passed.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015 Signed: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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 of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy 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, attorney or other person duly authorised.
- In order to be valid, this form of proxy, together with the power of attorney 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 Branch Share Registrar in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned Meeting.
- If more than one of joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of the relevant shares shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands shall be deemed joint holders.
- The proxy need not be a member of the Company, but must attend the meeting in person to represent you.
- Any alterations made in this form must be initialled by the person who signs it.
- Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

\* For identification purposes only