



KEE SHING (HOLDINGS) LIMITED

(Incorporated in Hong Kong with Limited Liability)

(Stock Code: 174)

Proxy form (for Annual General Meeting)

Form of proxy for use of shareholders at the Annual General Meeting convened at 3:30 p.m. on Tuesday, 31st May, 2005.

I/We (note 1) _____ of _____ being the holder(s) of (note 2) _____ shares of HK\$0.05 each of KEE SHING (HOLDINGS) LIMITED (the "Company") hereby appoint _____ of _____ or failing him _____ of _____ to act as my/our proxy at the Annual General Meeting of the Company to be held in the Platino Room, M/F, The Empire Hotel Kowloon, 62 Kimberley Road, Tsim Sha Tsui, Kowloon at 3:30 p.m. on Tuesday, 31st May, 2005 and at any adjournment thereof and to vote on my/our behalf on the undermentioned resolutions as indicated (note 5).

RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2004.		
2.	To declare a final dividend.		
3.	(1) To re-elect Mr. Leung Shu Wing as director of the Company;		
	(2) To re-elect Mr. Yuen Tin Fan, Francis as director of the Company;		
	(3) To re-elect Mr. Lai Chung Wing, Robert as director of the Company;		
	(4) To re-elect Mr. Chan Wing Lee as director of the Company; and		
	(5) To authorise the board of fix the remuneration of the directors.		
4.	To appoint Messrs. Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board to fix their remuneration.		
5.	(1) To grant a general mandate to the directors to allot and issue shares of the Company.		
	(2) To grant a general mandate to the directors to repurchase shares of the Company.		
	(3) To add the nominal amount of the shares repurchased pursuant to resolution no. 5(2) to the nominal amount of share capital to be allotted and issued pursuant to resolution no. 5(1).		

Dated the _____ day of _____, 2005 Shareholder's Signature (note 6) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A proxy need not be a member of the Company.
- In the case of joint holders, this form of proxy must be signed by the member whose name stands first on the register of members.
- Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish your proxy to vote. In the absence of any such indication, you will be deemed to have authorized your proxy to vote or to abstain from voting at his discretion.
- Where there are joint registered holders of any share, any one of such persons may vote at any 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 be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
- This form of proxy must be signed by the appointer, or his attorney duly authorized in writing, or if the appointer is a corporation, either under its Common Seal or under the hand of an officer or attorney duly authorized in writing.
- 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 registered office at 3rd Floor, Kee Shing Centre, 74-76 Kimberley Road, Tsimshatsui, Kowloon not less than 48 hours before the time of meeting or any adjournment thereof.
- Any alterations made in this form should be initialled.