



MAN YUE TECHNOLOGY HOLDINGS LIMITED

萬裕科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00894)

PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 12 MAY 2016 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the capital of Man Yue Technology Holdings Limited (the "Company"), hereby appoint ^(Note 3) the Chairman of the Annual General Meeting or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at Admiralty Conference Centre, 1804, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Thursday, 12 May 2016 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (or at adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS	For ^(Note 4)	Against ^(Note 4)
1. To receive and approve the audited consolidated financial statements of the Company and the Reports of the Directors and Auditor for the year ended 31 December 2015.	1.	1.
2. To re-elect Ms. Kee Chor Lin as an Executive Director.	2.	2.
3. To re-elect Mr. Wong Ching Ming, Stanley as an Executive Director.	3.	3.
4. To re-elect Mr. Lo Kwok Kwei, David as an Independent Non-executive Director.	4.	4.
5. To authorise the board of directors of the Company to fix the remuneration of the Directors of the Company.	5.	5.
6. To appoint KPMG as auditor of the Company and to authorise the Directors to fix its remuneration.	6.	6.
7A. To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 15% of the total number of issued shares of the Company as at the date of this resolution.	7A.	7A.
7B. To grant a general mandate to the Directors to exercise all the powers of the Company to repurchase shares of the Company, not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	7B.	7B.
7C. To extend the general mandate granted under Resolution 7A by including nominal amount of the shares repurchased by the Company pursuant to Resolution 7B.	7C.	7C.

Dated this _____ day of _____, 2016

Signature(s) ^(Notes 5 & 6): _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If the proxy other than the Chairman of the Annual General Meeting is preferred, please strike out the words “the Chairman of the Annual General Meeting or” and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS THE PROXY**. The proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”. FAILURE TO TICK EITHER BOX WILL ENTITLE YOUR PROXY TO CAST YOUR VOTE AT HIS OR HER DISCRETION OR TO ABSTAIN FROM VOTING.**
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorised in writing.
6. In the case of joint holders, this proxy form must be signed by the member whose name appears first on the register of members.
7. In order to be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on your behalf, a certified copy of that power of attorney or authority (such certification must be made by either a notary public or a solicitor qualified to practice in Hong Kong), must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjourned meeting (as the case may be).
8. Submission of this proxy form will not preclude you from attending the Annual General Meeting or any adjourned meeting thereof and voting in person should you so wish and in such event, the instrument appointing a proxy shall be deemed as revoked.
9. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
10. If you have returned a proxy form, you may revoke it by completing and signing a proxy form bearing a later date, and lodging it with the Company’s branch share registrar. In order to be valid for voting purposes, this latter proxy form should be received by the Company’s branch share registrar at least 48 hours before the time appointed for holding the Annual General Meeting or adjourned meeting (as the case may be) (“Closing Time”). If this latter proxy form is lodged with the Company’s branch share registrar after the Closing Time, it will be invalid for voting purpose. However, it will revoke any previous proxy form and any vote that may be cast by the purported proxy will not be counted in any poll taken on a proposed resolution.
11. In the case of joint registered holders of any shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the Company’s register of members in respect of the relevant joint holding.
12. The Company reserves the right to treat any proxy form which has been incorrectly completed in some manner which (at its absolute discretion) is not material as being valid.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) Your Personal Data will be retained for such period as may be necessary for our record, verification and notification purposes.
- (v) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.