



SHUN CHEONG HOLDINGS LIMITED

順昌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

SUPPLEMENTAL FORM OF PROXY FOR ANNUAL GENERAL MEETING (the “Meeting”)

I/We, ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____
shares of HK\$0.01 each in the capital of Shun Cheong Holdings Limited (the “Company”), HEREBY APPOINT ⁽³⁾ the Chairman of the Meeting or ⁽³⁾ _____
of _____
as my/our proxy to act for me/us and on my/our behalf at the Meeting (or at any adjournment thereof) of the Company to be held at Suite 2302, Wing On Centre, 111 Connaught Road Central, Hong Kong on Wednesday, 19 August 2015, at 10 a.m. to consider and, if thought fit, pass the resolutions set out in the notice convening the Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions specified below in the manner indicated:

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
2.	c) To re-elect Prof. Chen Zhiwu as a director of the Company.		

Dated _____

Signed ⁽⁶⁾ _____

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 the proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS SUPPLEMENTAL FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion.
5. This form is the supplemental form of proxy for the purpose of the supplemental resolution set out in the supplemental notice of the Meeting dated 4 August 2015 and only serves as a supplement to the original form of proxy for the Meeting.
6. This supplemental form of proxy 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.
7. To be valid, this supplemental form of proxy, together with the power of attorney (if any) 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 in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof.
8. In the case of joint holders of any share, any one of such persons 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 is present at the 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 shall alone be entitled to vote in respect thereof.
9. This supplemental form of proxy will not affect the validity of the form of proxy dispatched together with the notice of the Meeting dated 20 July 2015 (“Original Form of Proxy”) duly completed and delivered by you in respect of the resolutions set out in the notice of the Meeting dated 20 July 2015. If you have validly appointed a proxy to attend and act for you at the Meeting but do not duly complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his/her discretion on the ordinary resolution 2c) set out in the supplemental notice of the Meeting dated 4 August 2015. If you do not duly complete and deliver the Original Form of Proxy for the Meeting but have duly completed and delivered this supplemental form of proxy and validly appointed a proxy to attend and act for you at the Meeting, your proxy will be entitled to vote at his/her discretion on the ordinary resolutions set out in the notice of the Meeting dated 20 July 2015. **YOU ARE HEREBY REMINDED TO COMPLETE BOTH THE ORIGINAL FORM OF PROXY AND THIS SUPPLEMENTAL FORM OF PROXY IN ACCORDANCE WITH THEIR RESPECTIVE INSTRUCTIONS INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF PROXY/PROXIES TO ATTEND AND VOTE FOR ALL RESOLUTIONS TO BE CONSIDERED AT THE MEETING IN YOUR STEAD IF YOU SO WISH.** For the avoidance of doubt, should the proxies being appointed to attend the Meeting under each of the Original Form of Proxy and/or this supplemental form of proxy are different and more than one of the proxies attended the Meeting, only the proxy validly appointed under the Original Form of Proxy shall be designated to vote at the Meeting. Completion and delivery of this supplemental form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
10. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.

* For identification purposes only