



HONG KONG JEWELLERY HOLDING LIMITED
香港珠寶控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 08048)

Proxy form for Special General Meeting

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ shares of HK\$0.10 each in the capital of
HONG KONG JEWELLERY HOLDING LIMITED (the “Company”), **HEREBY APPOINT** ³ the
Chairman of the meeting (as defined below) or _____
of _____
or failing him _____
of _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting of
the Company to be held at 16th Floor, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong on
Friday, 12 August 2016 at 2:30 p.m. and at any adjournment thereof (the “Meeting”) on the undermentioned
resolutions as indication or, if no such indication is given, as my/our proxy or proxies think(s) fit.

Special Resolution	For ⁴	Against ⁴
<p>(a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, to change the English name of the Company from “Hong Kong Jewellery Holding Limited” to “Yu Tak International Holdings Limited” and to adopt “御德國際控股有限公司” as the secondary name in Chinese of the Company to replace its existing secondary name in Chinese “香港珠寶控股有限公司” (the “Change of Company Name”); and</p> <p>(b) the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, including under seal where applicable and attend necessary registration and filing for and on behalf of the Company, as they may consider necessary or expedient in connection with the implementation of or giving effect to the Change of Company Name.</p>		

Signature(s)⁵: _____ Dated this day: _____ of _____ 2016

Notes:-

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL**. The names of all joint holders should be stated.
- Please insert the number of shares registered in your name(s). If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, delete the words “the Chairman of the Meeting” and insert the name and the address of the proxy desired in the space provided. Any alteration made to this form or proxy must be initialled by the person(s) who sign(s) it.
- Please indicate with an “x” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain at this discretion. Your proxy will also be entitled to vote at this 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, if the appointor is a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
- 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 delivered to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
- A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting if you wish.