



YU MING INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 666)

Proxy form for use at the annual general meeting to be held on 13th May, 2005 at 3:00 p.m. (and at any adjournment thereof)

I/We ^(note 1) _____ of _____ being the registered holder(s) of _____ shares ^(note 2) of HK\$0.10 each in the capital of YU MING INVESTMENTS LIMITED (“the Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or ^(note 3) _____ of _____ as my/our proxy to attend and vote for me/us at the annual general meeting of the Company to be held at 1001, 10th Floor, AON China Building, 29 Queen’s Road Central, Hong Kong on Friday, 13th May, 2005 at 3:00 p.m. (and at any adjournment thereof) as indicated below ^(note 4).

		For ^(note 4)	Against ^(note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st December, 2004		
2.	(a) To re-elect Mr. Lee Wa Lun, Warren as director		
	(b) To re-elect Mr. Albert Ho as director		
	(c) To re-elect Mr. Fung Yiu Fai, Peter as director		
	(d) To re-elect Mr. Lee Seng Hui as director		
	(e) To re-elect Mr. Chow Yu Chun, Alexander as director		
	(f) To authorise the board to fix the remuneration of directors		
3.	To re-appoint auditors and authorise the board to fix their remuneration		
4.	(i) Ordinary Resolution in item 4(I) of the notice of annual general meeting (To grant a general mandate to the directors to repurchase shares of the Company)		
	(ii) Ordinary Resolution in item 4(II) of the notice of annual general meeting (To grant a general mandate to the directors to allot and issue new shares of the Company)		
	(iii) Ordinary Resolution in item 4(III) of the notice of annual general meeting (To extend the general mandate granted to the directors to issue new shares of the Company)		
5.	Special Resolution (To amend the existing Articles of Association of the Company)		

Dated _____ Shareholder’s signature ^(note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each 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).
- If any proxy other than the Chairman is preferred, 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 PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT : IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his vote on the relevant resolutions 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 proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- 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 was 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 in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form, together with the power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited at the share registrars of the Company, Secretaries Limited, Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
- A proxy need not be a member 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 so wish.