



YU MING INVESTMENTS LIMITED

(incorporated in Hong Kong with limited liability)

(Stock Code: 666)

FORM OF PROXY

FORM OF PROXY FOR USE BY SHAREHOLDERS OF YU MING INVESTMENTS LIMITED (THE “COMPANY”) AT AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (“MEETING”) TO BE HELD AT 1001, 10TH FLOOR, AON CHINA BUILDING, 29 QUEEN’S ROAD CENTRAL, HONG KONG ON FRIDAY, 12TH AUGUST, 2005 AT 10:00 A.M.

I/ We^(note 1) _____
of _____
being the registered holder(s) of _____
shares^(note 2) of HK\$0.10 each in the capital of the Company hereby appoint^(note 3) the Chairman of the Meeting, or _____
of _____
or failing him _____
of _____
to act as my/ our proxy at the Meeting to be held at 1001, 10th Floor, AON China Building, 29 Queen’s Road Central, Hong Kong on Friday, 12th August, 2005 at 10:00 a.m. and at any adjournment thereof and to vote on my/ our behalf as directed below^(note 4).

Ordinary resolution:

	FOR ^(note 4)	AGAINST ^(note 4)
To approve the Agreement (as defined in the circular of the Company dated 26th July, 2005)		

Dated this _____ day of _____ 2005

Shareholder’s Signature _____ ^(note 5)

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITAL LETTERS.
2. Please insert the number of shares of HK\$0.10 each 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 Company registered in your name(s).
3. If a proxy other than the Chairman of the Meeting 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 FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE RESOLUTION. Failure to tick any box will entitle your proxy to cast his votes on the resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized 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 authorized.
6. Where there are joint registered 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 be 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 in respect of such share shall alone be entitled to vote in respect thereof.
7. In order to be valid, this form of proxy together with a 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 Secretaries Limited, the Company’s share registrars, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.