YU MING INVESTMENTS LIMITED
禹銘投資有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 666)

Proxy Form

Proxy form for use at an extraordinary general meeting to be held at 4:00 p.m. on 23rd December 2008 (and at any adjournment thereof) at Plaza I-III, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong (the "Meeting")

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 _____

or failing him _____

of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting for the purposes of considering and, if thought fit, passing the ordinary resolution (with or without amendments) as set out in the notice of the Meeting dated 3rd December, 2008 (the "Notice") as indicated below:

Ordinary Resolution	**For** *(note 4)*	**Against** *(note 4)*
To pass the ordinary resolution as set out in the Notice		

Dated _____, 2008 Shareholder's signature *(note 5)* _____

Notes:–

1 Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

2. Please insert the number of shares of the Company registered in your name(s) to which this proxy form relates. 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 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**.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST" BESIDE THE 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.

5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney duly authorised.

6. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Meeting or any adjournment thereof, 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 are 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 shall alone be entitled to vote in respect of the joint holding.

7. 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 lodged with the share registrars of the Company, Tricor Secretaries Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.

8. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.

9. Completion and delivery of the proxy form will not preclude you from attending and voting at the Meeting if you so wish.