



力勁科技集團有限公司
L.K. TECHNOLOGY HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 558)

PROXY FORM FOR ANNUAL GENERAL MEETING (THE “MEETING”) TO BE HELD ON WEDNESDAY, 2 SEPTEMBER 2015

I/We⁽¹⁾ _____ of _____ being the registered holder(s) of _____ shares⁽²⁾ of HK\$0.10 each in the capital of L.K. Technology Holdings Limited (the “Company”) hereby appoint _____ of or failing him, the Chairman of the Meeting to act as my/our proxy/proxies⁽³⁾ at the Meeting of the Company to be held at The Garden Rooms, 2/F, The Royal Garden, 69 Mody Road, Tsimshatsui East, Kowloon, Hong Kong, at 10:00 a.m. on Wednesday, 2 September 2015, or at any adjournment thereof and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit:

RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive, consider and adopt the audited Financial Statements and the reports of the Directors and the Auditor for the year ended 31 March 2015.		
2A.	(i) To re-elect Mr. Cao Yang Director.		
	(ii) To re-elect Dr. Lui Ming Wah as a Director.		
	(iii) To re-elect Ms. Han Jie as a Director.		
2B.	To authorise the Board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint PricewaterhouseCoopers as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
4.	A. To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company.		
	B. To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.		
	C. To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company.		

Dated this day of _____ 2015. Signature(s): _____ (5, 6 and 7)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS** as set out in the register of members of the Company. The names of all joint registered holders should be stated.
- Please insert the number of shares 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 capital of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert in **BLOCK CAPITALS** the name(s) and address(es) of the proxy or proxies desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
- If you wish to vote for the resolution set out above, please tick (“✓”) in the appropriate box marked “For”. If you wish to vote against the resolution, please tick (“✓”) in the appropriate box marked “Against”. If the form returned is duly signed but without specific direction on the proposed resolution, the proxy is entitled to vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- For the full text of the resolution, please refer to the accompanying notice of the Meeting.
- In the case of joint registered holders of any shares, any one of such persons may vote at the Meeting (or at any adjournment thereof), either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall, to the exclusion of other joint holders, be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his 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 of attorney duly authorised. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company’s branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 48 hours before the time appointed for holding the Meeting or any adjourned meeting thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish. In the event that the member attend the Meeting or any adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
- Any alteration made to this form should be initialled by the member who signs the form.