



# LI & FUNG LIMITED

Incorporated in Bermuda with limited liability  
Stock Code: 494

## PROXY FORM

Form of proxy for use at the Special General Meeting to be held on 31 January 2018 at 11:30 a.m.

I/We,<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.0125  
each in the capital of the above-named Company (the "**Company**"), hereby appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the Meeting 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 Ground Floor, Hong Kong Spinners Industrial Building, Phases I & II, 800  
Cheung Sha Wan Road, Kowloon, Hong Kong on 31 January 2018 at 11:30 a.m. and at any adjournment thereof on the  
undermentioned resolution as indicated:

Full text of the following resolution is set out in the notice convening the meeting dated 9 January 2018 which have also been  
incorporated into the circular of the Company dated 9 January 2018 (the "**Circular**"). Unless otherwise stated, capitalised  
terms used in this proxy form shall have the same meanings as those defined in the Circular.

ORDINARY RESOLUTION		For <sup>4</sup>	Against <sup>4</sup>
1.	To approve, confirm, authorise and ratify the Strategic Divestment, as well as agreements in relation to and the transactions contemplated under the Strategic Divestment		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018 Signature<sup>5</sup> \_\_\_\_\_

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (2) 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 Company registered in your name(s).
- (3) Please insert the name and address of the proxy. If no name is inserted, the Chairman of the Meeting will act as the proxy. A shareholder may appoint one or more proxies to attend and vote instead of him/her at the meeting provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant proxy forms. To appoint more than one proxy, a photocopy of this form of proxy may be used. Any alteration made to this form of proxy must be initialled by the person(s) who sign it.
- (4) Please indicate with an "✓" in the appropriate space beside the resolution 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 his discretion.
- (5) This form of proxy 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.
- (6) 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 in respect of the joint holding.
- (7) 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 of such power or authority shall be deposited at 11th Floor, LiFung Tower, 888 Cheung Sha Wan Road, Kowloon, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned Meeting.
- (8) A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- (9) The Chairman of the Meeting will demand a poll on the resolution submitted for determination at the Meeting. On a poll, every shareholder present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her. The results of the poll will be published on websites of the Company and HKExnews following the Meeting.