



MACAU SUCCESS LIMITED

澳門實德有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 487)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We ¹ _____ (name)
of _____ (address)
being the registered holder(s) of ² _____
shares of HK\$0.01 each in the capital of Macau Success Limited (the "Company") hereby appoint ³ the Chairman of the meeting or
_____ (name)
of _____ (address)
as my/our proxy to attend and vote for me/us on my/our behalf at the annual general meeting of the Company to be held at Units 1002-05A,
10/F., West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Wednesday, 16 February 2005, at 4:00 p.m. and at any
adjournment thereof on each of the undermentioned resolutions as indicated:

		For ⁴	Against ⁴
1.	To adopt the Audited Financial Statements and Reports of Directors and Auditors for the year ended 30 September 2004.		
2.	(i) To re-elect Mr. Yim Kai Pung as Director and to authorize the Board of Directors to fix the Director's fee.		
	(ii) To re-elect Ms. Yeung Mo Sheung, Ann as Director and to authorize the Board of Directors to fix the Director's fee.		
	(iii) To re-elect Mr. Luk Ka Yee, Patrick as Director and to authorize the Board of Directors to fix the Director's fee.		
3.	To re-appoint CCIF CPA Limited as Auditors and to authorize the Board of Directors to fix their remuneration.		
4.	(A) To give a general mandate to the Board of Directors to repurchase shares of the Company.		
	(B) To give a general mandate to the Board of Directors of the Company to allot additional shares of the Company.		
	(C) To give a general mandate to the Board of Directors of the Company to allot new shares up to the aggregate nominal amount of shares purchased by the Company.		

Dated this _____ day of _____ 2005.

Signature(s) ⁵ : _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. Only one of joint holders needs to sign (but see note 8 below).
2. Please insert the number of shares of the Company to which this form of proxy relates. If no number is inserted, this form of proxy 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" herein inserted 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 A RESOLUTION, PLEASE TICK APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK APPROPRIATE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his/her votes at his/her discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
6. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
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 notarially certified copy of such power or authority, must be deposited at the office of the Company's branch share registrars, Tengis Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
8. Where there are joint holders of any share of the Company, any one of such persons may vote at the Meeting either personally, or by proxy, in respect of such share of the Company as if he/she were solely entitled thereof, and 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 of the Company shall alone be entitled to vote.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

* For identification purpose only