



# MACAU SUCCESS LIMITED

## 澳門實德有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0487)

### PROXY FORM FOR ANNUAL GENERAL MEETING

I/We<sup>1</sup> (name) \_\_\_\_\_ of (address) \_\_\_\_\_  
 \_\_\_\_\_ being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares  
 of HK\$0.01 each in the capital of Macau Success Limited (the "Company") hereby appoint<sup>3</sup> 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 Kennedy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway,  
 Hong Kong on Thursday, 28 February 2008 at 3:30 p.m. (the "Meeting") and at any adjournment thereof on each of the under  
 mentioned resolutions as indicated:

	ORDINARY RESOLUTIONS	For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and adopt the Audited Financial Statements for the year ended 30 September 2007 together with the Reports of Directors and Auditors thereon.		
2.	(i) To re-elect Mr. Ma Ho Man, Hoffman as Director.		
	(ii) To re-elect Mr. Luk Ka Yee, Patrick as Director.		
	(iii) To re-elect Ms. Yeung Mo Sheung, Ann as Director.		
	(iv) To authorize the Board of Directors to fix the remuneration of the Directors.		
3.	To re-appoint CCIF CPA Limited as Auditors and to authorize the Board of Directors to fix their remuneration.		
4.	(A) To grant a general mandate to the Board of Directors to repurchase shares of the Company.		
	(B) To grant a general mandate to the Board of Directors to issue new shares of the Company.		
	(C) To extend the general mandate to issue new shares of the Company under Resolution No. 4(B) by the aggregate nominal amount of shares repurchased under Resolution No. 4(A).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008 Signature(s)<sup>5</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- 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).
- A member entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.  
If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** If no name is inserted in the space for the name of your proxy, the Chairman of the Meeting will act as your proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK IN THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his votes at his discretion.
- 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.
- 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 registrar in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for the Meeting or any adjournment thereof.
- 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 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.
- 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