



QUALIPAK INTERNATIONAL HOLDINGS LIMITED

(確利達國際控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1224)

Proxy Form for Special General Meeting to be held on 10 January 2007 (or any adjournment thereof)

Form of proxy for use by shareholders at the special general meeting (the "Meeting") of Qualipak International Holdings Limited to be held at Rooms 3301-7, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Wednesday, 10 January 2007 at 10:00 a.m. and at any adjournment thereof.

I/We¹ _____
of _____
being the registered holder(s) of² _____
shares of HK\$0.01 each ("Shares") in the capital of Qualipak International Holdings Limited (the "Company")
HEREBY APPOINT³ the Chairman of the Meeting or _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting of the Company to be held on 10 January 2007 at 10:00 a.m. at Rooms 3301-7, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong (or at any adjournment thereof) in respect of the resolutions as set out in the notice convening the Meeting as hereunder indicated and on any other business that may properly come before the Meeting.

	FOR ⁴	AGAINST ⁴
1. To approve the change of name of the Company to "C C Land Holdings Limited".		
2. To approve the Share Consolidation (as defined in the Company's circular dated 15 December 2006).		
3. To approve the Refreshment of General Mandate (as defined in the Company's circular dated 15 December 2006).		
4. To approve the Refreshment of Share Option Scheme Mandate Limit (as defined in the Company's circular dated 15 December 2006).		

Dated this _____ day of _____ Signature(s)⁵ _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- (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 registered in your name(s).
- (3) If any proxy other than the Chairman of the Meeting is preferred, delete the words "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 form of proxy must be duly initialled by the person who signs it.**
- (4) Please indicate with a "✓" in the appropriate space beside the resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote for or against the resolution or may abstain 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 convening the Meeting.
- (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 a power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- (8) The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (9) Completion and return of this form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish. In such event, this form of proxy will be deemed to have been revoked.

* For identification purposes only