



# CHEUNG KONG (HOLDINGS) LIMITED 長江實業(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0001)

## PROXY FORM FOR USE BY SHAREHOLDERS AT THE GENERAL MEETING TO BE HELD ON 25 FEBRUARY 2015 (OR ANY ADJOURNMENT THEREOF)

I/We <sup>(a)</sup> \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_ being the registered holder(s) of <sup>(b)</sup> \_\_\_\_\_ shares  
of **CHEUNG KONG (HOLDINGS) LIMITED** (the “Company”) hereby appoint <sup>(c)</sup> the Chairman of the meeting or <sup>(d)</sup>  
\_\_\_\_\_ of \_\_\_\_\_  
or failing him \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy to attend, act and vote on my/our behalf as directed below at the General Meeting of the Company to be held at the Ballroom, 1st Floor, Harbour Grand Kowloon, 20 Tak Fung Street, Hung Hom, Kowloon, Hong Kong on Wednesday, 25 February 2015 at 9:30 a.m. (or as soon thereafter as the meeting of holders of ordinary shares in the capital of the Company convened by the direction of the High Court of the Hong Kong Special Administrative Region for the same place and day shall have been concluded or adjourned) and at any adjournment thereof (“General Meeting”).

SPECIAL RESOLUTION	FOR <sup>(e)</sup>	AGAINST <sup>(e)</sup>
To approve the scheme of arrangement dated 6 February 2015 (the “Scheme”) between the Company and the holders of the Scheme Shares (as defined in the Scheme) and the implementation of the Scheme, including the related reduction of the issued share capital of the Company, the increase in the share capital of the Company, and the issue of the new shares in the Company as more particularly set out in the Notice of General Meeting.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Shareholder’s Signature <sup>(f)</sup> (g): \_\_\_\_\_

### Notes:

- (a) Your name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (b) Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- (c) Any member entitled to attend and vote at the General Meeting is entitled to appoint more than one proxy to attend and on a poll, vote in his stead. A proxy need not be a member of the Company.
- (d) Your proxy’s full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- (e) **IMPORTANT: IF YOU WISH TO VOTE FOR THE SPECIAL RESOLUTION, PUT A TICK IN THE BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE SPECIAL RESOLUTION, PUT A TICK IN THE BOX BELOW THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any other resolution properly put to the General Meeting.
- (f) In the case of joint holders, this proxy form must be signed by the member whose name stands first on the Register of Members of the Company.
- (g) This proxy form must be signed by the appointor, or his attorney duly authorised in writing, or if such appointor be a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
- (h) To be valid, this proxy form 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 must be deposited at the Company’s registered office at 7th Floor, Cheung Kong Center, 2 Queen’s Road Central, Hong Kong not less than 48 hours before the time appointed for holding the General Meeting or any adjournment thereof (as the case may be).
- (i) Any alterations made in this proxy form should be initialled by the person who signs it.
- (j) The Notice of General Meeting is set out in the Company’s scheme document dated 6 February 2015.

### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which includes your and your proxy’s name and address.

Your and your proxy’s Personal Data provided in this proxy form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the General Meeting. The supply of your and your proxy’s Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy’s Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy’s Personal Data in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by either of the following means:

By mail to: Personal Data Privacy Officer  
Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong

By e-mail to: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)