



RICHE MULTI-MEDIA HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 764)

PROXY FORM

Proxy form for use at the annual general meeting to be held on Friday, 27 June 2008, at 4:45 p.m. and at any adjournment thereof

I/We ^(note 1) _____

of _____

being the registered holder(s) of ^(note 2) _____ shares

of HK\$0.01 each in the capital of RICHE MULTI-MEDIA HOLDINGS LIMITED (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(note 3) _____

of _____

as my/our proxy to attend at the annual general meeting of the Company to be held at Unit 3408, Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on Friday, 27 June 2008, at 4:45 p.m. and at any adjournment thereof, and vote for me/us as indicated below ^(note 4).

ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and consider the financial statements of the Company, the report of the directors and the independent auditors' report for the year ended 31 December 2007.		
2.	(i) To re-elect Ms. Chen Ming Yin, Tiffany as a director of the Company; and (ii) To authorise the board of directors of the Company to fix the director's remuneration.		
3.	To re-appoint Messrs HLB Hodgson Impey Cheng as the auditors of the Company and authorise the Board to fix their remuneration.		
4.	(A) Ordinary Resolution No. 4A of the notice of annual general meeting (to give a general mandate to the directors of the Company to allot and issue additional shares of the Company).		
	(B) Ordinary Resolution No. 4B of the notice of annual general meeting (to give a general mandate to the directors of the Company to repurchase securities of the Company).		
	(C) Ordinary Resolution No. 4C of the notice of annual general meeting (to extend the general mandate granted to the directors of the Company to allot and issue additional shares of the Company).		

Dated: _____ 2008 Shareholder's Signature ^(note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.01 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out "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 PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions 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.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, the form of proxy, together with any power of attorney or other attorney (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's branch share registrars in Hong Kong, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.