

# Tan Chong International Limited

(Incorporated in Bermuda with limited liability)

## FORM OF PROXY

I / We (Name) \_\_\_\_\_ (Block capitals, please)

of (Address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_

(see Note 1) Shares in Tan Chong International Limited hereby appoint

(Name) \_\_\_\_\_

of (Address) \_\_\_\_\_ or failing him

(Name) \_\_\_\_\_

of (Address) \_\_\_\_\_

or failing him, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the tenth annual general meeting of the Company to be held at The Dynasty Club, 7/F South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 3 May 2007 at 11:00 a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat.

My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions :-

	Resolution (see Note 3)	For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2006 and the reports of the directors and auditors thereon.		
2.	To declare a final dividend.		
3.	To re-elect the following persons as directors of the Company :-		
	(i) Mr. Tan Kheng Leong		
	(ii) Mr. Neo Ah Chap		
	(iii) Mdm. Jeny Lau		
4.	To authorise the board of directors to fix directors' fees.		
5.	To re-appoint KPMG as auditors and authorise the board of directors to fix their remuneration.		
6.	(A) To give a general mandate to the directors to allot, issue and deal with unissued shares of the Company.		
	(B) To give a general mandate to the directors to repurchase the shares of the Company.		
	(C) To extend the general mandate to the directors pursuant to ordinary resolution no. 6(A).		

\_\_\_\_\_  
Signature (s)

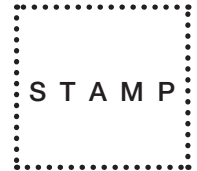
Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2007



**Notes :**

1. 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 in the capital of the Company registered in your name(s).
2. A member may appoint more than one proxy of his own choice. If such an appointment is made, delete the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
3. IMPORTANT : IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "Against". Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
4. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
6. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting, 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, and for this purpose seniority will be 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 proxy form must be completed, signed and deposited at Unit 3001, 30th Floor, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof), not less than 48 hours before the time for holding the meeting.
8. A proxy need not be a member of the Company.

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**Tan Chong International Limited**

Unit 3001, 30<sup>th</sup> Floor, Shui On Centre

6-8 Harbour Road

Wanchai, Hong Kong

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