



廖創興銀行有限公司

LIU CHONG HING BANK LIMITED

(a Hong Kong-incorporated limited liability company)

(Stock Code: 1111)

FORM OF PROXY

¹ Number of shares to which this form of proxy relates	
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I/We ², _____
of _____,
registered shareholder(s) of Liu Chong Hing Bank Limited (the "Bank"), hereby appoint ³ the Chairman of the Meeting or, failing him,
_____ of _____

as my / our proxy to attend, act and vote on my / our behalf at the **Extraordinary General Meeting of the Shareholders of the Bank to be held in The Harbour Room on Level 3 of The Ritz-Carlton at 3 Connaught Road Central, Hong Kong on Wednesday, 29 November 2006 at 11:30 am and at any adjournment thereof** ⁴ on the resolution set forth in the Notice of the Extraordinary General Meeting (with or without modifications) as a special resolution as follows:

RESOLUTION	FOR ⁵	AGAINST ⁵	ABSTAIN ⁵
THAT , subject to the consent of the Registrar of Companies in Hong Kong, the name of the Bank be changed from "Liu Chong Hing Bank Limited (廖創興銀行有限公司)" to "Chong Hing Bank Limited (創興銀行有限公司)" AND THAT the directors be authorized to perform all such acts, deeds and things as they may, in their absolute discretion, deem fit to effect and implement the change of the name of the Bank.			

Dated this _____ day of _____ 2006 Signature(s) ⁶ _____

NOTES:

1. Please insert the number of shares registered in your name(s). If no number is inserted (or if a number larger than your registered shareholding is inserted), this form of proxy will be deemed to relate to all the shares in the Bank registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK LETTERS**.
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the relevant reference and insert the name and address of the proxy desired in the space provided. A member may appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Bank. **ANY ALTERATIONS MADE TO THIS FORM OF PROXY MUST BE DULY SIGNED.**
4. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power of attorney or authority, must be deposited with the Bank's registered office at Ground Floor, New World Tower 2, 16-18 Queen's Road Central, Hong Kong not less than 48 hours before the time appointed for the Meeting and any adjournment thereof. Deposit of this form of proxy shall not preclude a shareholder from attending and voting in person at the Meeting and any adjournment thereof, in which event this form of proxy shall be deemed to be revoked.
5. **IF YOU WISH TO VOTE OR ABSTAIN FROM VOTING, PLEASE PLACE AN "X" IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will exercise his discretion as to whether to vote for or against the resolution or to abstain from voting. Your proxy will be entitled to vote at his discretion on any other resolutions properly put to the Meeting and any adjournment thereof besides that set forth in the Notice convening the Meeting.
6. This form of proxy must be signed under the hand of the appointor or his attorney duly authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of its duly authorised officer or attorney. In the case of joint shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, shall prevail over the vote(s) of the other joint shareholder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Bank in respect of the share(s) concerned, the first named being the senior.