



廖創興銀行有限公司  
LIU CHONG HING BANK LIMITED

(Incorporated in Hong Kong with limited liability)

PROXY FORM FOR ANNUAL GENERAL MEETING

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

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Annual General Meeting of 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 Tuesday, 26 April 2005 at 11 am<sup>4</sup>** and at any adjournment thereof on the resolutions referred to in the Notice of the Annual General Meeting (with or without modification) as indicated below:

RESOLUTIONS	FOR <sup>5</sup>	AGAINST <sup>5</sup>	ABSTAIN <sup>5</sup>
1. To receive and adopt the Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2004.			
2. To consider and declare the final dividend for the year ended 31 December 2004 of HK\$0.40 per share.			
3. To re-elect the following persons as directors:			
(i) Mr Wilfred Chun Ning LIU			
(ii) Mr LAU Wai Man			
(iii) Mr Frank Shui Sang JIN			
(iv) Mr Kevin Wai Hung CHU			
(v) Mr Andrew LIU			
(vi) Mr Dominic Bing Hoi LAM			
(vii) Dr Robin Yau Hing CHAN			
(viii) Mr CHENG Yuk Wo			
and fix the directors' fee at HK\$80,000 for each of the Executive Chairman and the independent non-executive directors, and HK\$40,000 for each of the other directors for the year ending 31 December 2005.			
4. To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the directors to fix the former's remuneration.			
5. To grant a general mandate to the directors to repurchase shares in the Bank not exceeding 10 percent of its issued share capital.			
6. To grant a general mandate to the directors to allot and issue additional shares in the Bank not exceeding 20 percent of its issued share capital.			
7. To extend the general mandate granted under the above-mentioned Resolution 6 by adding the number of shares repurchased under the above-mentioned Resolution 5 to the number of shares permitted to be allotted and issued.			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2005

Signature(s) <sup>6</sup> \_\_\_\_\_

NOTES:

- 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).
- Please insert full name(s) and address(es) in BLOCK LETTERS.
- 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.
- 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 or any adjournment thereof. Delivery of this form appointing a proxy shall not preclude a shareholder from attending and voting in person at the Meeting or poll concerned, in which event this proxy form shall be deemed to be revoked.
- IMPORTANT : 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 resolutions or to abstain from voting. Your proxy will be entitled to vote at his discretion on any resolutions properly put to the Meeting besides those referred to in the Notice convening the Meeting.
- 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, the first named being the senior.