



建業實業有限公司 Chinney Investments, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 216)

Proxy Form for Extraordinary General Meeting (“EGM”) to be held on Thursday, 25 May 2017 at 4:00 p.m. (and at any adjournment thereof)

I/We ^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____
shares of Chinney Investments, Limited (the “Company”), HEREBY APPOINT ^(Note 3) THE CHAIRMAN OF THE EGM
or _____
of _____
as my/our proxy to act for me/us at the EGM (or any adjournment thereof) of the Company to be held at Full Moon Shanghai Restaurant, Macau Jockey Club, 3rd Floor, East Wing, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Thursday, 25 May 2017 at 4:00 p.m. or in the event that a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted in Hong Kong at 9:00 a.m. on that day, at the same time and place on the second Business Day (as defined in note 6 below) after 25 May 2017 for the purpose of considering and, if thought fit, passing the resolution set out in the notice convening the said EGM and at the EGM, or at any adjournment thereof, to vote for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve, ratify and confirm the Agreement (as defined and described in the circular to the shareholders of the Company dated 9 May 2017) and the transactions contemplated thereunder and to authorise any director of the Company to sign and execute all such other documents, instruments and agreements and to do all such other acts or things and to take all such steps as the director in his/her sole opinion and absolute discretion may consider necessary, appropriate, desirable or expedient to give effect to the Agreement and the transactions contemplated thereunder. ^(Note 5)		

Signed this _____ day of _____ 2017. Shareholder’s(s’) signature ^(Notes 7 & 8): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares in the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all such shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the EGM is preferred, strike out the words “THE CHAIRMAN OF THE EGM” herein and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any of the box will entitle your proxy to cast his votes at his discretion.
5. The full text of this resolution appears in the notice of the EGM dated 9 May 2017.
6. Business Day means any day (excluding Saturday) on which no black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted in Hong Kong at 9:00 a.m. on that day and on which banks in Hong Kong are generally open for business. If a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted in Hong Kong at 9:00 a.m. on Thursday, 25 May 2017, the EGM will not be held on that day but will be held at the same time and place on the second Business Day after 25 May 2017.
7. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
8. Where there are joint registered holders of any share in the Company, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such shares in the Company as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the meeting, either 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(s) shall alone be entitled to vote in respect thereof.
9. A proxy need not be a member of the Company but must attend the EGM in person to represent you.
10. In order to be valid, this proxy form together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited with the Company’s share registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, as soon as possible but in any event no later than 48 hours before the time appointed for the holding of the EGM (i.e. not later than 4:00 p.m. on 23 May 2017) or any adjournment thereof. Completion and return of this proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, this proxy form shall be deemed to be revoked.

Personal Information Collection Statement:

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong (“PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing by mail to Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.