VATS®

金六福 投資有限公司*

JLF Investment Company Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 472)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting (the "Meeting") of JLF Investment Company Limited (the "Company") to be convened at Park Lane Room, 27/F., The Park Lane Hong Kong, a Pullman Hotel, 310 Gloucester Road, Causeway Bay, Hong Kong on Monday, 6 July 2015 at 11:00 a.m. or any adjournment thereof.

I/We *(Note a)* _____

of _____

being the registered holder(s) of _____*(Note b)* shares of HK$0.01 each in the capital of the Company

hereby appoint the chairman of the Meeting (the "**Chairman**") or *(Note c)* _____

of _____

to act as my/our proxy at the Meeting to be held at Park Lane Room, 27/F., The Park Lane Hong Kong, a Pullman Hotel, 310 Gloucester Road, Causeway Bay, Hong Kong on Monday, 6 July 2015 at 11:00 a.m. or any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll *(Note d)*.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve the Placing Agreement dated 22 April 2015 (as supplemented) for the issue of up to 600,000,000 shares at HK$0.66 per share and the transactions contemplated thereunder		
2.	To re-elect Mr. Su Bo as executive director		
3.	To re-elect Mr. Hang Guanyu as executive director		
4.	To re-elect Mr. Liu Huaming as executive director		
	SPECIAL RESOLUTION		
5.	To approve the change of the English name of the Company from "JLF Investment Company Limited" to "New Silkroad Culturaltainment Limited" and the adoption of the new Chinese name "新絲路文旅有限公司" as the secondary name of the Company in place of the Chinese name "金六福投資有限公司" which was adopted for identification purpose only		

Dated this _____ day of _____ 2015

Signature: _____ *(Notes e to h)*

Notes:

a. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.

b. 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).

c. A proxy need not be a member of the Company. If you wish to appoint any person other than the Chairman as your proxy, please delete the words "the chairman of the Meeting (the "**Chairman**") or" and insert the name and address of the person appointed proxy in the space provided.

d. If you wish to vote for any of the resolutions set out above, please tick ("✔") the box(es) marked "FOR". If you wish to vote against any resolutions, please tick ("✔") the box(es) marked "AGAINST". If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.

e. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holders are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first in the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

f. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.

g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited with Tricor Progressive Limited, the branch share registrar of the Company in Hong Kong, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

h. Any alteration made to this form should be initialled by the person who signs the form.

*   *for identification purpose only*