CHINLINK
普匯中金

CHINLINK INTERNATIONAL HOLDINGS LIMITED

普 匯 中 金 國 際 控 股 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 997)

PROXY FORM

Form of proxy for use by shareholders of Chinlink International Holdings Limited (the "Company") at the Special General Meeting of the Company (the "SGM") to be convened at 7/F., Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Monday, 23 June 2014 at 2:30 p.m..

I/We *(note a)* ______________________________

of______________________________

being the holder(s) of *(note b)* ______________________ shares (the "**Shares**") of HK$0.0125 each of the Company hereby appoint the Chairman (the "**Chairman**") of the Meeting or of ______________________ to act as my/our proxy *(note c)* at the Meeting and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate box to indicate how you wish your vote(s) to be cast *(note d)*.

	ORDINARY RESOLUTIONS	**FOR** *(note d)*	**AGAINST** *(note d)*
1.	To approve the Subscription in relation to 350,000,000 new ordinary shares of the Company at a price HK$0.55 per share by Wealth Keeper International Limited under the Subscription Agreement.		
2.	To re-elect Dr. Ho Chung Tai, Raymond as an independent non-executive Director of the Company.		

Dated the ____________________ day of ____________________

Shareholder's Signature: ______________________________ *(notes d, e, f, g, h and i)*

Notes:

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

b. Please insert the number of Shares to which this form of proxy relates 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 but must attend the Meeting in person to represent you. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.

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

e. In the case of a joint holding of a Share, this form of proxy may be signed by any joint holder, but if more than one of the joint holders is present at the Meeting, whether in person or by proxy, that one of the joint holders so present whose name stands first on 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 of the Company, or his/her 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 of such power or authority must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited at level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, in accordance with the instructions printed thereon less than 48 hours before the time appointed for the Meeting or adjourned Meeting at which the person named in the instrument proposes to vote.

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

i. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish, but the authority of your proxy will become invalid forthwith.

* *For identification purpose only*