



# YEEBO (INTERNATIONAL HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 259)

## Form of proxy for Annual General Meeting

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ ordinary shares  
of HK\$0.20 each in the share capital of YEEBO (INTERNATIONAL HOLDINGS) LIMITED (the "Company"), hereby  
appoint<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Crystal Room IV, 3/F Panda Hotel, 3 Tsuen Wah Street, Tsuen Wan, Hong Kong on Monday, 1st September, 2014 at 11:00 a.m. and at any adjournment thereof in respect of the resolutions set out in the notice convening the meeting as indicated below, and, if no such indication is given, as my/our proxy thinks fit:

	RESOLUTIONS	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To consider and adopt the audited financial statements and the reports of the Directors and auditors for the year ended 31st March, 2014.		
2.	To declare a final dividend for the year ended 31st March, 2014.		
3.	(i) To elect Mr. Fang Yan Tak, Douglas as a Non-Executive Director.		
	(ii) To re-elect Mr. Li Kwok Wai, Frankie as an Executive Director.		
	(ii) To re-elect Mr. Chu Chi Wai, Allan, Adrian as an Independent Non-executive Director.		
4.	To authorise the Board of Directors to fix the Directors' remuneration.		
5.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
6.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 6 of the Notice of Annual General Meeting (the "Notice").		
7.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 7 of the Notice.		
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014

Signature(s) \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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 of the Company registered in your name(s).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any member entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- In order 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 certified copy of such power or authority, must be deposited at Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the meeting. Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialled by the person who signs it.