



# POLYTEC ASSET HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 208)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 10 JUNE 2009

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
ordinary shares of HK\$0.10 each (“Shares”) in the share capital of Polytec Asset Holdings Limited (the “Company”), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**, or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_ as  
my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting of the Company to be held at Island Ballroom, Level 5, Island Shangri-La Hong Kong, Two Pacific Place, Supreme Court Road, Central, Hong Kong, on Wednesday, 10 June 2009 at 10:00 a.m. (and at any adjournment thereof) (the “Meeting”) for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the Meeting and at the Meeting to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he thinks fit <sup>(Note 4)</sup>.

RESOLUTIONS		FOR	AGAINST
1.	To adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.		
2.	To declare a final dividend.		
3.	a) To re-elect Mr. Or Wai Sheun as director.		
	b) To re-elect Ms. Chio Koc Ieng as director.		
	c) To re-elect Mr. Lai Ka Fai as director.		
4.	To authorise the board of directors to fix the remuneration of the directors.		
5.	To re-appoint Messrs. KPMG as auditors and to authorise the board of directors to fix their remuneration.		
6.	To give a general mandate to the directors to purchase Shares not exceeding 10% of the total nominal amount of the existing issued ordinary share capital.		
7.	To give a general mandate to the directors to issue, allot or otherwise deal with additional Shares not exceeding 20% of the existing issued ordinary share capital.		
8.	To extend the general mandate granted to the directors to issue, allot or otherwise deal with Shares by the number of Shares repurchased.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009 Signed <sup>(Note 5)</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “**THE CHAIRMAN OF THE MEETING**” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for a resolution, tick in the box marked “**For**”. If you wish to vote against a resolution, tick in the box marked “**Against**”. If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- 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 under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy of such power of authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting (as the case may be).
- In the case of joint registered holders of any Share(s), any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share(s) as if he/she was solely entitled thereto; but if more than one of such joint registered holders be 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 to the exclusion of the votes of the other joint registered holders.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.