



LOCO HONG KONG HOLDINGS LIMITED

港銀控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 8162)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 18 JUNE 2015 AT 4:00 P.M.

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ shares ^(Note 2) of Loco Hong Kong Holdings Limited (the “Company”),
HEREBY APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING (THE “AGM”) ^(Note 3), or _____
of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the AGM of the Company to be held at 2/F., ibis Hong Kong Central and Sheung Wan Hotel, 28 Des Voeux Road West, Sheung Wan, Hong Kong on Thursday, 18 June 2015 at 4:00 p.m., and any adjournment thereof, for the purposes of considering and, if thought fit, passing the resolutions (with or without amendments) as set out in the notice convening the AGM and at the AGM, and any adjournment thereof, to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below ^(Note 4), 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 AGM other than that referred to in this notice in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1	To receive and adopt the audited consolidated financial statements, together with the report of the directors of the Company and the report of the auditor of the Company for the year ended 31 December 2014.		
2	(A) To re-elect Mr. Felipe Tan as an executive director of the Company.		
	(B) To re-elect Ms. Chau Mei Fan as an executive director of the Company.		
	(C) To re-elect Mr. Chan Ka Ling Edmond as an independent non-executive director of the Company.		
	(D) To re-elect Mr. Tang Cornor Kwok Kau as an independent non-executive director of the Company.		
	(E) To re-elect Ms. Tsang Wai Chun Marianna as an independent non-executive director of the Company.		
3	To authorise the board of directors to fix the directors' remuneration.		
4	To re-appoint BDO Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.		
5	To grant a general mandate to the directors of the Company to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of the shares in issue of the Company as at the date of passing this resolution.		
6	To grant a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the total number of the shares in issue of the Company as at the date of passing of this resolution.		
7	To extend the general mandate granted to the directors of the Company to issue, allot and deal with new shares of the Company by the total number of issued shares bought back by the Company.		

Date: _____

Signature(s) ^(Note 5) : _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. 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).
- If any proxy other than the Chairman of the AGM is preferred, strike out the words “**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING**” and insert the name and address of the meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she/it or they represent as such member could exercise.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (“✓”) IN THE RELEVANT BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (“✓”) IN THE RELEVANT BOXES MARKED “AGAINST”.** If no direction is given, your proxy may vote or abstain at discretion. Your proxy will also be entitled to vote at his/her discretion or abstain on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or, if the appointor is a corporation, either under 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 or by representative, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, shall be deposited at the share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the meeting.
- The proxy need not be a member of the Company.
- Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting concerned and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alternation made in this form of proxy must be initialled by the person who signs it.
- All resolutions set out in the notice convening the AGM will be decided by poll at the AGM in accordance with the requirements of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.