



# CHINA INVESTMENTS HOLDINGS LIMITED

中國興業控股有限公司\*

(Incorporated in Bermuda with limited liability)

Stock code: 132

## PROXY FORM

Proxy form for use at the special general meeting to be held on Tuesday, 23 September 2008 at 10:30 a.m. and at any adjournment thereof

I/We (note 1) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of (note 2) \_\_\_\_\_  
shares of HK\$0.10 each in the capital of CHINA INVESTMENTS HOLDINGS LIMITED (“the Company”), **HEREBY APPOINT**

**THE CHAIRMAN OF THE MEETING** or (note 3) \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend the special general meeting of the Company to be held at the Garden Rooms, 2nd Floor, the Royal Garden, 69 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 23 September 2008 at 10:30 a.m. and at any adjournment thereof, and vote for me/us as indicated below (note 4).

ORDINARY RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
Ordinary resolution as set out in the notice convening this special general meeting		

Dated: \_\_\_\_\_, 2008 Shareholder's Signature (note 5): \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his votes on the resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorized.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at any meeting 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 shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form 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 principal place of business of the Company at Unit 601, Tsim Sha Tsui Centre, 66 Mody Road, Tsimshatsui, Kowloon, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
8. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purpose only