



KAM HING INTERNATIONAL HOLDINGS LIMITED

錦興國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2307)

FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 26 MAY 2008 (or any adjournment thereof)

I/We¹ _____
of _____

being the registered holder(s) of² _____ shares (the “Shares”) of HK\$0.10 each in the capital of
Kam Hing International Holdings Limited (the “Company”) HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or

_____ of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the “Meeting”) of the Company to be held at
Units 1-9, 8th Floor, Lucida Industrial Building, 43-47 Wang Lung Street, Tsuen Wan, New Territories, Hong Kong on 26 May 2008 at 11:00a.m.
(or at any adjournment thereof) 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 (or at any adjournment thereof) 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.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2007		
2.	To declare a final dividend for the year ended 31 December 2007		
3.	A. To re-elect Mr. Tai Chin Wen as director of the Company (the “Director”)		
	B. To re-elect Ms. Cheung So Wan as Director		
	C. To re-elect Mr. Chong Chau Lam as Director		
	D. To re-elect Mr. Chan Chung Yuen, Lawrence as Director		
	E. To authorise the board of Directors to fix the Directors’ remuneration		
4.	To re-elect the Company’s auditors and authorise the board of Directors to fix their remuneration		
5.	A. To grant a general mandate to the Directors to issue, allot and otherwise deal in the Company’s shares		
	B. To grant a general mandate to the Directors to repurchase the Company’s shares		
	C. To refresh the share option scheme limit of the Company		
	D. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5A		

Date this _____ day of _____ 2008. Signature(s)⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. 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 in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, delete the words “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 INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those referred to in the notice convening the Meeting.
5. 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.
6. In order to be valid, this form of proxy together with the notarially certified power of attorney (if any) or other authority (if any) under which it is signed, must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holdings of the Meeting or the adjourned Meeting.
7. In the case of joint registered holders of any shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares 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 shares shall be accepted to the exclusion of the votes of the other joint registered holders.
8. The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.