

# YGM TRADING LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00375)

## FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING ON THURSDAY, 19 JANUARY 2012

I/We (note 1) ..... of .....  
being the registered holder(s) of (note 2) .....  
shares of HK\$0.50 each in the share capital of YGM TRADING LIMITED (the “Company”) hereby appoint (note 3) the Chairman  
of the Meeting or ..... of .....  
or failing him ..... of .....  
to act as my/our proxy to attend, act and vote on my/our behalf as directed below at the Extraordinary General Meeting of the Company  
(the “Meeting”) to be held at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong on Thursday, 19 January 2012 at 11:30 a.m. and  
at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without amendment or modification, the  
resolution set out in the notice convening the Meeting.

ORDINARY RESOLUTION	FOR (note 4)	AGAINST (note 4)
To confirm, approve, authorise and ratify the Irrevocable Undertaking (as defined in the circular to the shareholders of the Company dated 3 January 2012 (the “Circular”)) and the transactions contemplated thereunder including the Disposal (as defined in the Circular); and to authorise the directors of the Company to execute any such documents, instruments and agreements and to do any such acts or things for and on behalf of the Company as may be deemed by such directors in their absolute discretion to be incidental to, ancillary to or in connection with the Irrevocable Undertaking and the transactions contemplated thereunder including the Disposal.		

Dated the ..... day of ..... 2012      Signature(s) .....

### 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 of the Company to which this form of proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. 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) (whether solely or jointly with others).
3. If any proxy other than the Chairman of the Meeting is preferred, delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in **BLOCK CAPITALS** in the space provided. The proxy need not be a member of the Company. If a proxy is attending the Meeting on your behalf, such proxy shall produce his/her own identity paper. If no name is inserted, the Chairman of the Meeting will act as your proxy.
4. Please indicate with a “✓” in the appropriate box how you wish your vote(s) to be cast on a poll. Should this proxy form be returned duly signed but without a specific direction, the proxy will vote or abstain at his/her discretion.
5. Any member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and on a poll, vote in his stead. A proxy need not be a member of the Company.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether present in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding and this form of proxy must be signed by the member whose name stands first on the register of member of the Company.
7. Corporations must execute this form of proxy under common seal or by an attorney or a duly authorised officer. If a legal representative is appointed to attend the Meeting, such legal representative shall produce his/her own identity paper and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative.
8. In order to be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of power of authority must be lodged with the registered office of the Company at 22 Tai Yau Street, San Po Kong, Kowloon, Hong Kong by not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
9. Any alterations made in this form of proxy should be initialled by the person who sign it. Completion and return of this form of proxy shall not preclude you from attending and voting in person at the Meeting should you so wish.