



SINO HARBOUR PROPERTY GROUP LIMITED

漢港房地產集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

FORM OF PROXY FOR USE IN CONNECTION WITH THE SPECIAL GENERAL MEETING TO BE HELD ON 7 AUGUST 2015 OR AT ITS ADJOURNMENT

I/We, ^(note 1) _____
of _____
being the registered holder(s) of _____ ^(note 2) ordinary shares of HK\$0.01 each in the capital of Sino Harbour Property Group Limited (the “Company” and the “Shares”, respectively), HEREBY APPOINT the Chairman of the special general meeting of the Company (the “Meeting”) ^(note 3) or _____

as my/our proxy to act for me/us at the Meeting, to be held at Room 1215, Tower B, Hunghom Commercial Centre, 37-39 Ma Tau Wai Road, Hunghom, Kowloon, Hong Kong at 10:30 a.m. on Friday, 7 August 2015 or its adjournment, and in particular (but without limitation) at such Meeting (or its adjournment) to vote for me/us and in my/our name(s) in respect of the resolution set out in the notice convening the Meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION	FOR ^(note 4)	AGAINST ^(note 4)
<p>“THAT subject to and conditional upon the necessary approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Sino Harbour Property Group Limited” to “Sino Harbour Holdings Group Limited” and the secondary name of the Company (being the Chinese name) be changed from “漢港房地產集團有限公司” to “漢港控股集團有限公司” with effect from the date of entry of the new English name and the new secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda, and that any one director of the Company be and is hereby authorised to execute all such documents or do all such deeds, acts, matters and things as may be required, necessary, appropriate or expedient for the purpose of or in connection with the implementation of or to give effect to the aforesaid and the transactions contemplated thereunder.”</p>		

Dated this _____ day of _____ 2015 Signature ^(note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the special general meeting of the Company” 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(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. A 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.
- 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 or attorney duly authorised.
- In order to be valid, this form of proxy duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or its adjournment.
- In case of joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish and in such event, the form of proxy shall be deemed to be revoked.