

Jolimark

映美

JOLIMARK HOLDINGS LIMITED

映美控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2028)

**Proxy Form for use at the Extraordinary General Meeting
to be held on Monday, 28 January 2008 at 11:00 a.m. (and any adjournment thereof)**

I/We ^(note 1) _____

of _____

being the registered holder(s) of ^(note 2) _____ shares of
HK\$0.01 each in the capital of **JOLIMARK HOLDINGS LIMITED** (the “Company”) HEREBY APPOINT

THE CHAIRMAN OF THE MEETING or ^(note 3) _____ of

_____ as my/our proxy to attend the extraordinary general meeting of the Company to be held at Room 1005, Olympia Plaza, 255 King’s Road, North Point, Hong Kong on Monday, 28 January 2008 at 11:00 a.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice convening the said meeting (the “Notice”) as hereunder indicated, and to vote for me/us as indicated below.

Please indicate with a “√” in the boxes provided how you wish the proxy to vote on your behalf ^(note 4):

	ORDINARY RESOLUTIONS	For	Against
1.	To approve, ratify and confirm the Guangdong Precision Master Agreements, the relevant annual caps and all transactions contemplated under the Guangdong Precision Master Agreements.		
2.	To approve, ratify and confirm the Jiangmen Yida Master Agreement, the relevant annual caps and all transactions contemplated under the Jiangmen Yida Master Agreement.		
3.	To approve, ratify and confirm the Import and Export Agency Service Agreement, the relevant annual caps and all transactions contemplated under the Import and Export Agency Service Agreement.		

Date: _____ day of _____ 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\$0.01 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 ANY RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to abstain or cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorised 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 authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally 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 Shareholders in respect of such shares shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting as the case may be or, in the case of poll taken subsequent to the date of the meeting or adjourned meeting, not less than 24 hours before the time appointed for taking the poll.
8. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of this proxy form will not preclude you from attending and voting at the meeting or upon the poll concerned. In that event, this proxy form will be deemed to have been revoked.