



力高地产
REDCO REAL ESTATE

REDCO PROPERTIES GROUP LIMITED

力高地产集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1622)

**Proxy form for use by shareholders at the extraordinary general meeting
to be held on 27 October 2016**

I/We (Note 1) _____

of (Note 2) _____

being the registered holder(s) of (Note 3) _____ shares of HK\$0.1 each ("Shares") in the share capital

of Redco Properties Group Limited (the "Company") hereby appoint (Note 4) _____

of _____
or failing him/her, the Chairman of the extraordinary general meeting (the "Meeting"), as my/our proxy to vote for me/us and on my/our behalf at the Meeting to be held at Room 2001-2, Enterprise Square 3, 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong at 10:00 a.m. on 27 October 2016, or at any adjournment thereof. I/We direct that my/our vote(s) be cast on the specified resolution below as indicated by an "√" in the appropriate boxes. In the absence of any indication, the proxy may vote in respect of that resolution at his/her discretion.

Ordinary Resolution	FOR <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>
To approve the share subdivision of each of the issued and unissued Shares of HK\$0.10 each in the share capital of the Company into two shares of HK\$0.05 each		

Shareholder's signature _____ (Note 6) Date _____ 2016

Notes:

- Please insert your name(s) in full in BLOCK CAPITALS.
- Please insert your address in BLOCK CAPITALS.
- 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 registered in your name(s).
- A shareholder of the Company is entitled to appoint one or more proxies of his/her own choice. Please insert the full name(s) and address(es) of the person appointed as proxy in the space provided. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "√" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion or to abstain from voting. 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.
- This proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- 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 such power or authority, shall be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or the adjourned meeting (as the case may be).
- Where there are 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 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 of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company.
- Any alternations made in this form should be initialed by the person who signs it.
- The description of the resolution is by way of summary only. The full text of the resolutions appears in the notice convening the meeting.