



# HARBOUR CENTRE DEVELOPMENT LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 51)

## Form of Proxy for Extraordinary General Meeting

I/We<sup>1</sup>, \_\_\_\_\_  
of \_\_\_\_\_  
being a member of **HARBOUR CENTRE DEVELOPMENT LIMITED** (the “Company”), hereby appoint<sup>2</sup>, \_\_\_\_\_  
of \_\_\_\_\_,  
or failing him/her, \_\_\_\_\_  
of \_\_\_\_\_,  
as my/our proxy/proxies to attend and to vote for me/us and on my/our behalf at the Extraordinary General Meeting (the “Meeting”) of the Company to be held at the Centenary Room, Ground Floor, The Marco Polo Hongkong Hotel, 3 Canton Road, Kowloon, Hong Kong, on Monday, 3 March 2008 at 10:30 a.m. or at any adjournment thereof. The proxy will vote for me/us on the proposed resolution in respect of the matter as indicated below:

	For <sup>4</sup>	Against <sup>4</sup>
Ordinary resolution set out in the notice of the Meeting		

Member’s signature(s): \_\_\_\_\_ Proxy’s specimen signature: \_\_\_\_\_

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008 No. of shares held: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) of the member(s) completing this form should be inserted in **Block Capitals** in the space provided.
2. Insert in **Block Capitals** the name(s) and address(es) of the proxy or proxies desired in the space provided. **Any alteration to this form of proxy must be initialled by the member(s) who sign(s) it.** A corporation may execute a form of proxy under the hand of a duly authorised officer.
3. A member is entitled to appoint one or two proxies of his/her own choice to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
4. **Important: if you wish your proxy to vote for the resolution, place a “/” in the appropriate box under “For”. If you wish your proxy to vote against the resolution, place a “/” in the appropriate box under “Against”.** If this proxy form is returned to the Company without properly indicating how the proxy shall vote on the matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the matter and if so how.
5. Where there are joint registered holders of any share(s), any one of such persons may vote at the Meeting (or at any adjournment thereof), either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting (or at any adjournment thereof) personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company shall, in respect of such share(s), alone be entitled to vote in respect thereof.
6. To be valid, this form of proxy must be completed and deposited at the registered office of the Company, 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, not less than 48 hours before the time appointed for holding the Meeting (or at any adjournment thereof). Completion and return of the form of proxy will not preclude the member from attending and voting in person should the member so wish. In the event that the member attend the Meeting or adjourned meeting (as the case may be) after having lodged a form of proxy, the form of proxy will be deemed to have been revoked.
7. This form of proxy must be signed by the member or the member’s attorney duly authorised in writing or, in the case of a legal person, must either be executed under its seal or under the hand of a legal representative or other attorney duly authorised to sign the same.