

# LAI SUN DEVELOPMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 488)

**Form of Proxy for Annual General Meeting  
to be held at Salon 1-3, JW Marriott Ballroom, Level 3  
JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong  
on Wednesday, 23 December 2009 at 9:30 a.m.**

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note 2)</sup> of HK\$0.01 each in the share capital of Lai Sun Development Company Limited (the "Company") hereby appoint **THE CHAIRMAN OF THE MEETING**

or <sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend, vote and act for me/us at the above Annual General Meeting of the Company (the "Meeting") (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting in the manner indicated below or, if no such indication is given, as my/our proxy thinks fit (and on any other resolution properly put to the Meeting and at his/her discretion) <sup>(Note 4)</sup>:

	RESOLUTIONS	FOR	AGAINST
1.	To adopt the audited financial statements and the reports of the Directors and of the Auditors for the year ended 31 July 2009.		
2.	To re-elect the retiring Director: Mr. Lam Kin Ngok, Peter and to authorise the board to fix the Directors' remuneration.		
3.	To appoint Auditors and to authorise the Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to issue, allot and deal with additional new shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009 Signed <sup>(Note 5)</sup> \_\_\_\_\_

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 registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "**THE CHAIRMAN OF THE MEETING or**" and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, PLEASE TICK ("√") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, PLEASE TICK ("√") THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion.
5. 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint registered holders of any shares, any one of such persons may attend and vote at the Meeting, either in person or by proxy in respect of such shares as if he/she were solely entitled thereto; but if more than one of the joint holders be 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 in respect of such shares shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with the power of attorney or other authority (if any), under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Registrars, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
8. The proxy need not be a member of the Company, but must attend the Meeting in person to represent you. The proxy may vote on your behalf on a poll.
9. **COMPLETION AND RETURN OF THIS FORM OF PROXY WILL NOT PRECLUDE YOU FROM ATTENDING AND VOTING AT THE MEETING (AND AT ANY ADJOURNMENT THEREOF) IF YOU SO WISH.**