



**國 中 控 股 有 限 公 司**  
**INTERCHINA HOLDINGS COMPANY LIMITED**

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 202)

**Form of proxy for use at the Extraordinary General Meeting  
(and at any adjournment thereof) of Interchina Holdings Company Limited**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_<sup>2</sup> shares of HK\$0.10 each in the capital of Interchina Holdings Company Limited (the "Company"), HEREBY APPOINT \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the meeting<sup>3</sup>, as my/our proxy to act for me/us at the Extraordinary General Meeting (and at any adjournment thereof) of the Company, to be held at Royal I, 1/F., Majestic Hotel, 348 Nathan Road, Kowloon, Hong Kong on 10 February 2007, at 9:00 a.m. and in particular (but without limitation) at such meeting (or any adjournment thereof) to vote for me/us and in my/ our name(s) in respect of the resolution set out in the notice concerning the Extraordinary General Meeting as indicated below, or, if no such indication is given, as my/ our proxy thinks fit.

Resolution	For <sup>4</sup>	Against <sup>4</sup>
To pass the Ordinary Resolution set out in the notice of Extraordinary General Meeting.		

Signature(s)<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2007

*Notes:*

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. 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 in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the meeting" 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.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" THE RELEVANT RESOLUTION. Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your 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.
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 under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In order 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 certified copy thereof, must be delivered to the office of the Company's share registrar in Hong Kong, Tengis Limited, Level 25, Three Pacific Place, 1 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.