



# MING PAO ENTERPRISE CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 685)

## Proxy Form for the Annual General Meeting to be held on Friday, 7th September 2007 at 11:30 a.m.

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of  
MING PAO ENTERPRISE CORPORATION LIMITED (the "Company") hereby appoint <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the Chairman of the meeting to act as my/our proxy to attend and vote for me/us at the annual general  
meeting of the Company to be held at Pacific Place Conference Centre, 5th Floor, One Pacific Place, 88 Queensway,  
Hong Kong on Friday, 7th September 2007 at 11:30 a.m. and at any adjournment thereof as indicated below or, if no  
such indication is given, as my/our proxy thinks fit.

		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive and consider the audited financial statements, the report of directors and the report of auditors for the year ended 31st March 2007		
2.	(i) To re-elect the following persons as directors:		
	(a) Mr TIONG Kiu King		
	(b) Mr TANG Ying Yu		
	(c) Mr David YU Hon To		
	(ii) To authorise the board of directors to fix the remuneration of directors		
3.	To re-appoint auditors and to authorise the board of directors to fix the remuneration of auditors		
4.	Ordinary Resolution No. 4 of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company)		
5.	Ordinary Resolution No. 5 of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue new shares of the Company)		
6.	Ordinary Resolution No. 6 of the Notice of Annual General Meeting (To extend the general mandate to be given to the Directors to issue shares)		

Dated: \_\_\_\_\_ 2007 Shareholder's Signature <sup>(note 5)</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **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. 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 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.
- If more than one of the joint holders are present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant shares will alone be entitled to vote in respect of them.
- To be valid, this proxy form together with any power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be lodged with the head office and principal place of business of the Company at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Any members of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
- Any alterations made in this form should be initialled by the person who signs it.
- Completion and deposit of the proxy form will not prevent you from attending and voting at the meeting if you so wish.