



MING PAO ENTERPRISE CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 685)

Proxy Form for the Special General Meeting (the “SGM”) to be held on Friday, 1 February 2008 at 11:30 a.m.

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____
shares of HK\$0.10 each in the capital of MING PAO ENTERPRISE CORPORATION LIMITED (the “Company”) hereby appoint ^(note 3) _____
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 SGM to be held at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong on Friday, 1 February 2008 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.

SPECIAL RESOLUTIONS	FOR ^(note 4)	AGAINST ^(note 4)
1. Subject to (i) the completion of the merger of the Company, Sin Chew Media Corporation Berhad and Nanyang Press Holdings Berhad as contemplated under the circular of the Company dated 9 June 2007; and (ii) the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from “Ming Pao Enterprise Corporation Limited” to “Media Chinese International Limited” (the “Primary Name”) and the Chinese name of “世界華文媒體有限公司” (the “Secondary Name”) be adopted as the secondary name of the Company with effect from the respective date on which the Primary Name and the Secondary Name is entered on the register of companies maintained by the Registrar of Companies in Bermuda, and any one director of the Company be and is hereby authorised generally to do such acts and things and execute all documents or make such arrangements as he may consider necessary or expedient to effect the change of company name.		
2. Subject to the completion of the merger of the Company, Sin Chew Media Corporation Berhad and Nanyang Press Holdings Berhad as contemplated under the circular of the Company dated 9 June 2007, to amend the bye-laws of the Company in the manner set out in special resolution no. 2 of the notice of special general meeting in the Company’s circular dated 9 January 2008.		

Dated: _____ 2008 Shareholder’s Signature ^(note 5): _____

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 a 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 shareholder 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.