



SYMPHONY

SYMPHONY HOLDINGS LIMITED

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 01223)

Form of Proxy for use at the Annual General Meeting to be held on Thursday, 12 June 2008 (or any adjournment thereof)

I/We ^(Note 1) _____

of _____

being the registered holder(s) of _____ shares ^(Note 2) of HK\$0.25 each in the share capital of Symphony Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING ^(Note 3) or _____

as my/our proxy to attend the Annual General Meeting (the "Meeting") (and at any adjournment thereof) of the Company to be held on the 10th Floor of Island Place Tower, 510 King's Road, North Point, Hong Kong on Thursday, 12 June 2008 at 9:30 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the meeting and at the meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

Please indicate with a "✓" in the boxes provided how you wish the proxy to vote on your behalf ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2007.		
2.	To approve and declare a final dividend of HK\$0.022 for the year ended 31 December 2007.		
3.	(a) To accept the retirement of Mr. Chan Lu Min as a Director pursuant to Bye-law 87 of the Bye-laws and to re-elect Mr. Chan as a Director;	(a)	(a)
	(b) To accept the retirement of Mr. Chan Ting Chuen as a Director pursuant to Bye-law 87 of the Bye-laws and to re-elect Mr. Chan as a Director;	(b)	(b)
	(c) To accept the retirement of Dr. Ho Ting Seng as a Director pursuant to Bye-law 87 of the Bye-laws and to re-elect Dr. Ho as a Director;	(c)	(c)
	(d) To accept the retirement of Mr. Li I Nan as a Director pursuant to Bye-law 87 of the Bye-laws and to re-elect Mr. Li as a Director; and	(d)	(d)
	(e) To elect Directors and to authorise the Board to fix the Directors' remuneration.	(e)	(e)
4.	To appoint auditors and to authorise the Board to fix their remuneration.		
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total nominal amount of the existing issued share capital.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the existing issued share capital.		
7.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares by the number of shares repurchased.		
8.	To refresh the Scheme Mandate Limit of the Share Option Scheme not exceeding 10% of the existing total number of issued Shares.		

Dated this _____ day of _____ 2008.

Signature ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) and to which this form of proxy relates; if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is desired, the appointor must delete the words "the Chairman of the meeting or" and insert the full name and address of the proxy desired in the space provided. A proxy need not be a member of the Company, but must attend the meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE SHAREHOLDER WHO SIGNS IT.**
- If this form of proxy is returned duly signed but without a specific indication as to how your proxy should vote, the proxy will vote or abstain at his discretion. The 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 form of proxy must be signed by the appointor or his attorney duly authorised in writing, or if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- A member, who is the holder of 2 or more shares, entitled to attend and vote at the meeting is entitled to appoint more than 1 proxy to attend and vote on his behalf. A proxy need not be a member of the Company but must be present in person at the meeting to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed provided that on a show of hands, all proxies appointed by an individual shareholder shall, collectively, be entitled to one vote only.
- In the case of joint holders of a share, any one of such holders may vote at the meeting either in person or by proxy in respect of such share, but if one of such joint holders is present at the meeting personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the other joint holder(s) 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 holders.
- Completion and return of this form of proxy will not preclude the appointor from attending and voting at the meeting. In that event, this form of proxy will be deemed to have been revoked.
- In order to be valid, this form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be deposited with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, on the 26th Floor of Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.

* For identification purposes only