



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 Annual General Meeting
to be held on Thursday, 17 June 2010
(or any adjournment thereof)**

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of _____
shares ^(Note 2) of HK\$0.25 each in the share capital of Symphony Holdings Limited ("Company"), HEREBY APPOINT THE CHAIRMAN OF THE
MEETING ^(Note 3) or _____
as my/our proxy to attend the Annual General Meeting ("Meeting") (or any adjournment thereof) of the Company to be held at the Boardroom on the 10th
Floor of Island Place Tower, 510 King's Road, North Point, Hong Kong on Thursday, 17 June 2010 at 11:30 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 (or 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 of the Company and the reports of the directors of the Company ("Director(s)") and of the auditors for the year ended 31 December 2009.	1. <input type="checkbox"/>	1. <input type="checkbox"/>
2. To approve and declare a final dividend of HK\$0.013 for the year ended 31 December 2009.	2. <input type="checkbox"/>	2. <input type="checkbox"/>
3. (a) To accept the retirement of Mr. Ho Shing Chak as a Director pursuant to bye-law 87 of the Bye-laws of the Company ("Bye-Laws") and to re-elect Mr. Ho as a Director;	3(a). <input type="checkbox"/>	3(a). <input type="checkbox"/>
(b) 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;	3(b). <input type="checkbox"/>	3(b). <input type="checkbox"/>
(c) 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	3(c). <input type="checkbox"/>	3(c). <input type="checkbox"/>
(d) To accept the retirement of Mr. Sze Sun Sun Tony as a Director pursuant to bye-law 87 of the Bye-Laws and to re-elect Mr. Sze as a Director; and	3(d). <input type="checkbox"/>	4(d). <input type="checkbox"/>
(e) To authorise the board of Directors to fix the remuneration of Directors.	3(e). <input type="checkbox"/>	3(e). <input type="checkbox"/>
4. To appoint auditors and to authorise the Board to fix their remuneration for the year ended 31 December 2010.	4. <input type="checkbox"/>	4. <input type="checkbox"/>
5. To grant a general mandate to Directors to repurchase shares of the Company ("Shares") not exceeding 10% of the total nominal amount of the existing issued share capital.	5. <input type="checkbox"/>	5. <input type="checkbox"/>
6. To grant a general mandate to Directors to allot, issue and deal with additional Shares not exceeding 20% of the existing issued share capital.	6. <input type="checkbox"/>	6. <input type="checkbox"/>
7. To extend the general mandate granted to Directors to allot, issue and deal with Shares by the number of shares repurchased.	7. <input type="checkbox"/>	7. <input type="checkbox"/>

Dated this _____ day of _____ 2010. 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 of shares is inserted, this form of proxy will be deemed to relate to all 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 needs 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 INITIALED BY THE SHAREHOLDER WHO SIGNS IT.** 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.
- 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 resolutions 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 two or more shares, entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote on his/her behalf. If more than one proxy is appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is appointed.
- In the case of joint holders of a Share, any one of such joint 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.
- The chairman of Annual General Meeting will demand a poll on all resolutions submitted for determination at Annual General Meeting. On a poll, every shareholder presents in person or by proxy or (being a corporation) is represented by proxy shall have one vote for every Share held.
- 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, at 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