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VAN SHUNG CHONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1001)

PROXY FORM FOR SPECIAL GENERAL MEETING

I/We⁽¹⁾ _____

of _____

being the registered holder(s) of ⁽²⁾ _____ share(s) of HK\$0.10 each in the capital of Van Shung Chong Holdings Limited (the "Company"), hereby appoint⁽³⁾ the chairman of the Meeting (as defined below) or _____

of _____

or failing him _____

of _____

to act as my/our proxy to attend and in the event of a poll vote for me/us and on my/our behalf at the Special General Meeting of the Company to be held at Rooms 4902-8, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on Wednesday, 28 March 2007 at 10:00 a.m. and at any adjournment thereof (the "Meeting") on the undermentioned resolution as indicated or, if no such indication is given, as my/our proxy or proxies think(s) fit.

ORDINARY RESOLUTION	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
To approve the Supply Agreement (as more particularly described in the circular of the Company dated 8 March 2007), and the transactions contemplated there under and the Proposed Caps and the authorisation to the directors of the Company to take all steps necessary to implement and/or give effect to the transactions contemplated under the Supply Agreement.		

Dated this _____ day of _____ 2007 Signature⁽⁵⁾ _____

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). If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, delete the words "the chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. Any alternation made to this form of proxy must be initialled by the person(s) who sign(s) it.
4. Please indicate with an "X" in the appropriate space beside the resolution how you wish the proxy to vote on your behalf on a poll. If this form is returned duly signed, but without any indication, the proxy will vote for or against the resolution or will abstain at his discretion. Your proxy will also be entitled to vote at his discretion on the resolution properly put to the Meeting other than those 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, if the appointor is a corporation, must be either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
6. 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. For this purpose seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be delivered to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the Meeting or any adjourned Meeting, as the case may be.
8. A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
9. Completion and return of the proxy form will not preclude you from attending and voting at the Meeting should you so wish. In the event that you attend the Meeting after having lodged this form of proxy as indicated above, this form of proxy will be deemed to have revoked.