



中持基業控股有限公司
Kate China Holdings Limited

KATE CHINA HOLDINGS LIMITED

中持基業控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 8125)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We (Note 1) _____

of _____

being the registered holder(s) of (Note 2) _____ ordinary shares
(the “Shares”) of Kate China Holdings Limited (the “Company”) **HEREBY APPOINT** (Note 3) the
Chairman of the Extraordinary General Meeting (the “Meeting”), or _____

of _____

as my/our proxy to attend the Meeting to be held at Suite 2201, 22/F., China Resources Building,
26 Harbour Road, Wanchai, Hong Kong on Monday, 23 January 2017, at 11:00 a.m. (or at any
adjournment thereof) and vote for me/us and on my/our behalf in respect of the under mentioned
resolutions as indicated.

SPECIAL RESOLUTION	FOR (Note 4)	AGAINST (Note 4)
1. To approve the change of the name of the Company from “Kate China Holdings Limited 中持基業控股有限公司” to “Royal Century Resources Holdings Limited 仁德資源控股有限公司”.		

Shareholder’s Signature (Note 5) _____ Date _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s). 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, strike out “Chairman of the Extraordinary General Meeting” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint one or more separate proxies and the proxy need not be a member of the Company but must attend the Meeting in person to represent you.
4. Please indicate with a “✓” in the space opposite to each of the resolutions showing how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain 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.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Where there are joint registered holders of any share(s), any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he was solely entitled thereto, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect hereof.
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 thereof) must be deposited at the Company’s registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or at any adjournment thereof.
8. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**