



JUDA INTERNATIONAL HOLDINGS LIMITED

鉅大國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1329)

Form of Proxy for use at the Extraordinary General Meeting to be convened on 12 December 2014 (“EGM”) (or any adjournment thereof)

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ shares of HK\$0.01 each
(the “Share”) in the capital of Juda International Holdings Limited (the “Company”), hereby appoint the chairman of the
EGM or^(Note 3) _____
of _____
as my/our proxy^(Note 4) to act for me/us at the EGM (and at any adjournment thereof) of the Company to be held at 1804A,
18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 12 December 2014 at 10:15 a.m.
(or immediately after the conclusion or the adjournment of the RTO General Meeting of the Company to be held at the
same venue and on the same day) for the purpose of considering and, if thought fit, passing the resolution set out in the
notice convening the EGM and at the EGM, and at any adjournment thereof, to vote for me/us in my/our name(s) as
indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)
THAT Ernst & Young be and are hereby appointed as auditors of the Company and its subsidiaries to fill the casual vacancy following the resignation of HLB Hodgson Impey Cheng and to hold office until the conclusion of the next annual general meeting of the Company, and the board of directors of the Company be authorised to fix the remuneration of the auditors of the Company.		

Signed this _____ day of _____ 2014. Shareholder's signature^(Notes: 7 & 8) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all such Shares registered in your name(s).
3. Please insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. If no name is inserted, the duly appointed chairman of the EGM will set as your proxy.
4. Any member entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a member of the Company.
5. A proxy need not be the chairman of the EGM. If you wish to appoint some person other than the chairman of the EGM as your proxy, please delete the words “the chairman of the EGM or” and insert the name and address of the person appointed proxy in the space provided.
6. **IMPORTANT: If you wish to vote for or against the resolution, please place a “✓” in the box marked “FOR” or the box marked “AGAINST” as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the EGM other than that referred to in the notice convening the EGM.**
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
8. Where there are joint registered holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Shares as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM in person or by proxy, then 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 in respect thereof.
9. A proxy need not be a member of the Company.
10. In order to be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power of attorney or authority, must be deposited to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.