



利記控股有限公司

Lee Kee Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 637)

**Proxy for the Extraordinary General Meeting
to be held at Jordan Room, Eaton Hotel Hong Kong at 380 Nathan Road,
Kowloon, Hong Kong on Friday, 10 August 2007 at 2:00 p.m.**

I/We¹ _____ of _____ being the registered holder(s) of² _____ shares of HK\$0.10 each in the capital of Lee Kee Holdings Limited (the "Company"), hereby appoint³ _____ of or failing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the Extraordinary General Meeting (and at any adjournment thereof) of the Company to vote for me/us in my/our name(s) in respect of the resolution referred to in the Notice of the Extraordinary General Meeting (with or without modifications) in the manner as hereunder indicated and if no such indication is given, as my/our proxy thinks fit.

RESOLUTION	FOR ⁴	AGAINST ⁴
To approve the exercise of option to acquire 70% interest in Lee Yip Metal Products Company Limited		

Dated this _____ day of _____ 2007 Signature(s)⁷ _____

Notes:

1. Please fill in your full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please fill in the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s). If no number is stated, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. Please fill in the full name and address of the proxy (who must be an individual) in **BLOCK CAPITALS**. **IF NO NAME IS GIVEN, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A "✓" IN THE BOX MARKED "For" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A "✓" IN THE BOX MARKED "Against" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. The proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. To be valid, this Proxy Form, 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 Branch Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
6. If more than one joint holders of a share are present at the meeting personally or by proxy, the joint holder so present whose name stands first on the register of members in respect of such share, shall alone be entitled to vote.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer, attorney or other person duly authorised.
8. Completion and delivery of this form of proxy shall not preclude you from attending and voting in person if you so wish.
9. Any alterations to this form of proxy must be initialled by the person who signs it.