



WINFAIR INVESTMENT COMPANY LIMITED

永發置業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 287)

PROXY FORM

I/We ^(Note 1) _____
of _____,
being the shareholder(s) of Winfair Investment Company Limited (永發置業有限公司) (the "Company"),
hereby appoint the Chairman of the meeting ^(Notes 2 and 3) or _____
of _____
and/or _____ of _____
to act as my/our proxy to attend and, on a poll, vote for me/us and on my/our behalf at the **ANNUAL GENERAL MEETING** of the Company to be held at Tang Room, 3rd Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Tuesday, 31 August 2010 at 9:30 a.m. and at any adjournment thereof.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting. Please indicate how you wish your votes to be cast on a poll with a "✓" in the space provided. Should this form be returned duly signed, but without a specific direction, the proxy will vote or abstain at his discretion.

	For	Against
1. To receive and adopt the Reports of the Directors and of the Auditors and the audited financial statements for the year ended 31 March 2010.	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the final dividend of HK\$0.10 per share.	<input type="checkbox"/>	<input type="checkbox"/>
3. (a) To re-elect Mr. Ng Tai Wai as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(b) To re-elect Mr. So Kwok Leung as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(c) To re-elect Ms. Chan Suit Fei, Esther as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(d) To re-elect Mr. So Kwok Wai Benjamin as Director.	<input type="checkbox"/>	<input type="checkbox"/>
(e) To fix Directors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-appoint Wong Brothers & Co. as the Auditors of the Company and to authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
5. To pass the Ordinary Resolution on item 5.	<input type="checkbox"/>	<input type="checkbox"/>

Signed this, _____ day of _____ 2010.

Shareholder's Signature ^(Note 4) _____

No. of Shares held ^(Note 6) _____

Proxy's Specimen Signature _____

NOTES:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- If you are a shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or two proxies to attend instead of you and to vote on your behalf on a poll. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- As a matter of law, you have the right to appoint separate proxies to represent respectively such number of the shares you hold as you may specify in this proxy form; but the number of proxies so appointed must not exceed two. If a proxy (or proxies) other than the Chairman of the meeting is preferred, cross out the words "the Chairman of the meeting" and insert the full name and address of the proxy (or proxies) desired in the space provided. Any alteration made to this proxy form must be initialled by the person who signs it.
- This proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its Common Seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, any one of such holders may vote either in person or by proxy, but if more than one of such holders are present at the meeting in person or by proxy, only the person whose name stands first in the Register of Members is entitled to vote.
- Please insert the number of shares registered in your name(s); if no number is inserted, this proxy form will be deemed to relate to all the shares in the Company, registered in your name(s).
- To be valid, this proxy form together with the 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 registered office, Rooms 501-2, Lee Kiu Building, 51 Jordan Road, Kowloon not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.