



ALLAN INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Proxy Form for Annual General Meeting (and at any adjournment thereof) to be held on 18 August 2004 at 3:45 p.m.

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.10 each in the capital of Allan International Holdings Limited ("the Company") HEREBY APPOINT³ the chairman of the Meeting, or failing him/her _____ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at World Trade Centre Club Hong Kong, 38th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 18 August 2004 at 3:45 p.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice convening the Annual General Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

	RESOLUTIONS	FOR ⁴	AGAINST ⁴
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2004;		
2.	To declare a final dividend of HK6 cents per share for the year ended 31 March 2004		
3.	(a) To re-elect Mr. Cheung Pui as Director		
	(b) To re-elect Professor Lo Chung Man as Independent Non-Executive Director		
	(c) To authorize the Board of Directors to fix their remuneration		
4.	(a) To appoint Auditors		
	(b) To authorize the Board of Directors to fix their remuneration		
5.	To pass the Ordinary Resolution No. 5 set out in the notice of Annual General Meeting		
6.	To pass the Ordinary Resolution No. 6 set out in the notice of Annual General Meeting		
7.	To pass the Ordinary Resolution No. 7 set out in the notice of Annual General Meeting		
8.	To pass the Special Resolution No. 8 set out in the notice of Annual General Meeting		

Signature(s)⁶: _____ Dated: _____ 2004

Notes:

- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**.
- 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 the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, delete the words "the chairman of the meeting" and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE. THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than (that/ those) referred to in the notice convening the meeting.
- 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 deposited at the office of the branch share registrar of the Company in Hong Kong, Standard Registrars Limited, at G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
- This form of proxy must be signed by you or your attorney duly authorized 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 or other person duly authorized.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect to such share as if he were solely entitled thereto, but if more than one of such joint holders is present in 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 share shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.