



瑞安建業有限公司*
SHUI ON CONSTRUCTION AND MATERIALS LIMITED
(Incorporated in Bermuda with limited liability)

(Stock Code: 983)

Form of Proxy for Annual General Meeting

I/We ^(note 1) _____
of _____
being (a) shareholder(s) of Shui On Construction and Materials Limited (the "Company"), hereby appoint the Chairman of the meeting ^(note 2) or _____
of _____
or failing him _____
of _____
to act as my/our proxy at the annual general meeting of the Company to be held at Room 103, 1st Floor, Shui On Centre, 6-8 Harbour Road, Hong Kong on Wednesday, 3 June 2009 at 3:00 p.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

Ordinary Resolutions		For ^(note 3)	Against ^(note 3)
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2008.		
2.	(a) To re-elect Mr. Lo Hong Sui, Vincent as a Director.		
	(b) To re-elect Mr. Choi Yuk Keung, Lawrence as a Director.		
	(c) To re-elect Mr. Wong Yuet Leung, Frankie as a Director.		
	(d) To fix the remuneration of the Directors.		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the Auditor and authorise the Directors to fix its remuneration.		
4(A).	To give the Directors a general mandate to issue additional shares not exceeding 20% of the issued share capital of the Company.		
4(B).	To give the Directors a general mandate to repurchase shares not exceeding 10% of the issued share capital of the Company.		
4(C).	To extend the general mandate under resolution no. 4(A) by adding the shares repurchased pursuant to resolution no. 4(B) to the general mandate granted to the Directors pursuant to resolution no. 4(A).		
4(D).	To approve the refreshment of the 10% limit on the number of shares which may be allotted and issued upon exercise of options to be granted under the share option scheme of the Company.		
4(E).	To approve, ratify and confirm the proposed grant of share options to Mr. Wong Yuet Leung, Frankie.		

No. of shares to which this proxy relate ^(note 4)	
--	--

Signature: ^(note 5) _____

Date: _____

Notes:

- Please insert full name(s) and address(es) in **block capitals**. In the case of joint holders, the names of all the joint holders must be stated.
- If you wish to appoint a person other than the Chairman of the meeting as your proxy, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy you wish to appoint in the space provided. A member may appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. **Any alteration made to this form of proxy must be duly initialled.**
- Important: If you wish to vote for the resolutions, please insert a "✓" in the box marked "For" beside the resolutions. If you wish to vote against the resolutions, please insert a "✓" in the box marked "Against" beside the resolutions.** Failure to complete any or all boxes will entitle your proxy to cast his/her votes on the relevant resolutions at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution(s) properly put to the meeting other than those referred to in the notice convening the meeting.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- This form of 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, attorney or other person duly authorised. In the case of joint holders, the signature of any one of such persons is sufficient.
- In the case of joint holders, any one of such persons may vote at the meeting, either personally or by proxy, in respect of the relevant joint holding as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof, must be deposited at the Company's head office at 34th Floor, Shui On Centre, 6-8 Harbour Road, Hong Kong (marked for the attention of the Company Secretary) not less than 48 hours before the time for holding the meeting or any adjournment thereof.

* For identification purpose only