



GLORIOUS SUN ENTERPRISES LIMITED

旭日企業有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 393)

Form of proxy for use at the Special General Meeting to be held on Wednesday, 26 October 2016 at 2:30 p.m.

No. of shares to which this form of proxy relates ^(note 1)	
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I/We ^(note 2), _____
of _____
being the shareholder(s) of Glorious Sun Enterprises Limited (the "Company"), hereby appoint ^(note 3) the Chairman of the Meeting or failing him _____ of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting of the Company to be held at Dynasty II, 7th Floor, The Dynasty Club Limited, South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 26 October 2016 at 2:30 p.m. and at any adjournment thereof on the undermentioned resolutions as indicated ^(note 4):-

AS ORDINARY RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
1.	<p>"THAT:</p> <p>(a) the entering into of Disposal Agreement A (as defined in the circular of the Company dated 23 September 2016), a copy of which has been produced to the meeting and marked "A" and initialled by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder and the implementation thereof be and are hereby confirmed, approved, authorised and ratified; and</p> <p>(b) any one director of the Company or any two directors of the Company, if the affixing of the common seal of the Company is necessary, be and is/are hereby authorised for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company to) any such documents, instruments and agreements and to do any such acts or things as may be deemed by him/her/them in his/her/their absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in the Disposal Agreement A and the transactions contemplated thereunder, and the implementation thereof."</p>		
2.	<p>"THAT:</p> <p>(a) the entering into of Disposal Agreement B (as defined in the circular of the Company dated 23 September 2016), a copy of which has been produced to the meeting and marked "B" and initialled by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder and the implementation thereof be and are hereby confirmed, approved, authorised and ratified; and</p> <p>(b) any one director of the Company or any two directors of the Company, if the affixing of the common seal of the Company is necessary, be and is/are hereby authorised for and on behalf of the Company to execute (and, if necessary, affix the common seal of the Company to) any such documents, instruments and agreements and to do any such acts or things as may be deemed by him/her/them in his/her/their absolute discretion to be incidental to, ancillary to or in connection with the matters contemplated in Disposal Agreement B and the transactions contemplated thereunder, and the implementation thereof."</p>		

Dated this _____ day of _____ 2016.

Signature ^(note 5) _____

Notes:

- 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).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- If any proxy other than the Chairman is preferred, delete the words "the Chairman of the Meeting" and insert the name and address of proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- Please indicate with a "✓" in the appropriate space beside the resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication, the proxy may vote for or against the resolution or may abstain at his discretion.
- 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 common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is 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 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 Principal Place of Business of the Company at 38/F., One Kowloon, 1 Wang Yuen Street, Kowloon Bay, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
- The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of the proxy form will not preclude you from attending and voting in person at the Meeting or poll concerned if you so wish.