AURUM PACIFIC (CHINA) GROUP LIMITED
奧 栢 中 國 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8148)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING ("EGM") TO BE HELD ON 15 JUNE 2011 (OR ANY ADJOURNMENT THEREOF)

I/We *(Note 1)* ____

of ____

being the registered holder(s) of *(Note 2)* ______________________________ share(s) of HK$0.01 each in the share capital of Aurum Pacific (China) Group Limited (the "Company") hereby appoint the Chairman of the meeting or *(Note 3)* ______________________________

of ____

as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM of the Company to be held at 3/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Wednesday, 15 June 2011 at 12:30 p.m. (or any adjournment thereof) on the undermentioned resolution as indicated, and, if no such indication is given, as my/our proxy thinks fit:

RESOLUTION		For *(Note 4)*	Against *(Note 4)*
1.	To approve, confirm and ratify the Disposal pursuant to the Agreement as set out in the notice convening the EGM *(Note 6)*.		

Dated this ____________ day of ____________, 2011 Signed *(Note 5)*: ________________________

Notes:

1. Full name(s) and address(es) to be inserted in the **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, strike out "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form must be initialled by the person who signs it.
4. **IMPORTANT**: If you wish to vote for any resolutions, tick the appropriate boxes marked "FOR". If you wish to vote against any resolutions, tick the appropriate boxes marked "AGAINST". Failure to complete the boxes will entitle your proxy to cast his votes at his discretion.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. Please refer to the circular dated 26 May 2011 of the Company for details of the Disposal Agreement and the transactions contemplated thereunder. Please also refer to the notice dated 26 May 2011 convening the EGM for full text of the proposed ordinary resolution.
7. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in persons or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s) 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, the first named being the senior.
8. To be valid, this proxy form and 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 branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting (or any adjournment thereof).
9. The proxy need not be a member of the Company but must attend the meeting (or any adjournment thereof) in person to represent you.
10. Completion and return of this form will not preclude you from attending and voting in person at the meeting (or any adjournment thereof) if you wish to do so.