



AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We, (note 1) _____
of _____ being the
registered holder(s) of (note 2) _____ ordinary share(s) of HK\$0.10 each in the capital of
AV Concept Holdings Limited (the "Company") HEREBY APPOINT (note 3) _____
of _____ or failing him/her,
the chairman of the meeting as my/our proxy to act for me/us at the extraordinary general meeting ("the
EGM") (or at any adjournment thereof) of the said Company to be held at 6th Floor, Enterprise Square
Three, 39 Wang Chiu Road, Kowloon Bay, Hong Kong on Tuesday, 25 January 2011 at 10:30 a.m. for the
purpose of considering and, if thought fit, passing with or without amendment, the resolution set out in
the notice convening the EGM and at the EGM (or at any adjournment thereof) to vote for me/us and in
my/our name(s) in respect of such resolution as hereunder indicated, and, if no such indication is given,
as my/our proxy thinks fit.

Ordinary resolution		See Note 4	
		For	Against
1.	To refresh a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.		

Dated the _____ day of _____ 2011

Signature(s) (Note 5): _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS.
- Please insert the number of shares of HK\$0.10 each 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 Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, strike out the words "the chairman of the meeting or" herein stated and insert the name and address of the proxy desired in the space provided in BLOCK CAPITALS. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy need not be a member of the Company. Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM if you so wish.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "AGAINST". Failure to complete the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment of the resolution properly put to the EGM.
- 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 order 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 notarially certified copy thereof, must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy or by authorised representative, 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.
- The ordinary resolution as set out above will be determined by way of poll.
- The full wording of the resolution to be proposed at the EGM is set out in the Notice of Extraordinary General Meeting which is set out in the circular of the Company dated 10 January 2011 despatched to you along with this proxy form.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.