



HYDOO INTERNATIONAL HOLDING LIMITED

毅德國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

PROXY FORM FOR ANNUAL GENERAL MEETING TO BE HELD ON 15 MAY 2015

Number of shares to which this proxy form relates (Note 3)	
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I/We, _____

of _____

being registered shareholder(s) in the share capital of Hydoo International Holding Limited (the "Company") hereby appoint _____

_____ of _____

or failing him/her, _____

of _____

or *the Chairman of the meeting, 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 30/F., Block A, East Pacific International Center, 7888 Shennan Boulevard, Futian District, Shenzhen, PRC on Friday, 15 May 2015 at 10:00 a.m. and at any adjournment thereof, on the undermentioned resolutions as indicated:

ORDINARY RESOLUTIONS		(See Note 4)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors of the Company and independent auditors of the Company for the year ended 31 December 2014.		
2.	To declare a proposed final dividend of HK\$6 cents per share (equivalent to approximately RMB4.8 cents per share) for the year ended 31 December 2014.		
3.	(a) To re-elect Mr. Wang Jianli as executive director.		
	(b) To re-elect Mr. Wang Dewen as executive director.		
	(c) To re-elect Mr. Huang Dehong as executive director.		
	(d) To re-elect Mr. Yuan Bing as non-executive director.		
	(e) To re-elect Mr. Wang Wei as non-executive director.		
	(f) To re-elect Mr. Zhao Lihua as independent non-executive director.		
	(g) To authorise the board of directors to fix the remuneration of the directors.		
4.	To re-appoint KPMG as independent auditors of the Company and authorise the board of directors to fix their remuneration for the year 2015.		
5.	To grant a general mandate to the board of directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregated nominal amount of the issued share capital of the Company.#		
6.	To grant a general mandate to the board of directors to repurchase the shares of the Company not exceeding 10% of the aggregated nominal amount of the issued share capital of the Company.#		
7.	To extend the general mandate granted to the board of directors to allot, issue and deal with additional shares of the Company by the number of shares repurchased by the Company.#		

* Delete where appropriate

Please refer to the Notice of Annual General Meeting for the full text of the resolutions

Dated: _____

Signature(s): _____

Notes:

- The Chairman of the annual general meeting of the Company will demand a poll regarding the voting for all the resolutions as set out above pursuant to regulatory requirements.
- You may appoint more than one proxy to attend and vote. The proxy need not be a shareholder of the Company.
- Please insert the number of shares of HK\$0.01 each in the capital of the Company registered in your name(s) to which this form of proxy relates. If no such information is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- Please indicate with a "✓" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion. **Any alteration made to this form of proxy must be initialled only by the person who signs it.** Election of each of the Directors will be voted on as separate resolutions.
- If the registered shareholder is a corporation, this form of proxy must be executed either under its common seal or under the hand of an officer or attorney authorised in writing.
- In the case of joint holders, 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 will be determined by the order in which the names appear 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 notarially certified copy of the same, must be completed, signed and deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the above meeting.
- Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the above meeting or any adjourned meeting thereof should they so wish. In such case, such form of proxy shall be deemed to be revoked.