



Time2U International Holding Limited

時間由你國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1327)

REVISED FORM OF PROXY

Revised form of proxy for use at the annual general meeting (the "Annual General Meeting") of Time2U International Holding Limited (the "Company") to be held at Jasmine Room, 3/F, Ramada Hong Kong Hotel, 308 Des Voeux Road West, Hong Kong on Monday, 22 June 2015 at 2:00 p.m. and any adjournment of the meeting.

I/We, (note 1) _____
of _____
being registered holder(s) of (note 2) _____ shares of no par value of the Company,
hereby appoint (note 3) _____
of _____
or failing him/her, the Chairman of the meeting as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice and the supplementary notice convening the said meeting and at such meeting (or at any adjournment thereof) to vote for me/us and on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy think fit (note 4).

	RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and auditors of the Company thereon for the year ended 31 December 2014.		
2.	(a) To re-elect Mr. Lin Zhiqiang as executive director of the Company.		
	(b) To re-elect Ms. Yan Xiaotong as executive director of the Company.		
	(c) To re-elect Mr. Chang Wei as independent non-executive director of the Company.		
	(d) To authorise the board of directors to fix the remuneration of directors.		
3.	To re-appoint HLB Hodgson Imprey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.		
4.	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).		
5.	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to repurchase shares in the Company).		
6.	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).		
7.	To re-elect Mr. See Ching Chuen as executive director of the Company.		
8.	To authorise the board of directors to fix the remuneration of Mr. See Ching Chuen as executive director of the Company.		

Dated: _____ Signature (note 5): _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of shares registered in your name(s). If no number is inserted, this revised form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
- Please insert the name and address of the proxy. If no name is inserted, the Chairman of the meeting will act as your proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK () IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK () IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice and the supplementary notice convening the meeting.
- This form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorised attorney(s) to it. If there are jointly registered holders, any one shareholder may sign this revised form of proxy.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
- To be valid, this revised form of proxy together with a 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 office of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 48 hours before the time of the meeting or any adjournment thereof.
- A shareholder may appoint one or more proxies to attend the meeting and vote for him. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy despatched with the circular of the Company dated 30 April 2015 and/or this revised form of proxy will not preclude you from attending and voting in person at the meeting if you so wish.
- ANY ALTERATION MADE TO THIS FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- PLEASE REFER TO THE SUPPLEMENTARY NOTICE IN RESPECT OF THE ANNUAL GENERAL MEETING FOR THE SPECIAL ARRANGEMENTS ABOUT THE COMPLETION AND RETURN OF THIS REVISED FORM OF PROXY.**