



NOBLE JEWELRY HOLDINGS LIMITED

億鑽珠寶控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Name) _____ (Block capitals, please) of (Address) _____

_____ being the

holder(s) of _____ (see Note 1) shares of HK\$0.01 each in the capital of

Noble Jewelry Holdings Limited (the "Company") hereby appoint (Name) _____

of (Address) _____ or failing

him/her (Name) _____ of (Address) _____

_____ or failing him/her,

the chairman of the annual general meeting of the Company (see Note 2) 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 Unit 3203, 32/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong on Thursday, 16 August 2007 at 10:00

a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as

indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions (see Note 3)		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 March 2007.		
2.	To declare a final dividend for the year ended 31 March 2007.		
3.	(a) To re-elect Mr. Chan Yuen Hing as an executive director.		
	(b) To re-elect Mr. Tang Chee Kwong as an executive director.		
	(c) To re-elect Ms. Chan Lai Yung as an executive director.		
	(d) To re-elect Mr. Yu Yip Cheong as an executive director.		
	(e) To re-elect Mr. Yeung Kwok Keung, JP, as a non-executive director.		
	(f) To re-elect Mr. Chan Cheong Tat as an independent non-executive director.		
	(g) To re-elect Mr. Yu Ming Yang as an independent non-executive director.		
	(h) To re-elect Mr. Zhao De Hua as an independent non-executive director.		
	(i) To authorise the board of directors to fix the remuneration of the directors.		
4.	To re-appoint Horwath Hong Kong CPA Limited as auditors and authorise the board of directors to fix their remuneration.		
5.	(A) To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.		
	(B) To give a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.		
	(C) To extend the authority given to the directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).		

Dated this _____ day of _____ 2007 Signature(s) _____ (see Note 5)

Notes:

- Please insert the number of shares 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 capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the chairman of the Meeting as your proxy, please delete the words "the chairman of the annual general meeting ("Meeting") of the Company" and insert the name and address of the person appointed in the space provided. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint in written form one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him.
- If you wish to vote for any of the resolutions set out above, please tick ("√") the boxes marked "For". If you wish to vote against any of the resolutions, please tick ("√") the boxes marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, 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, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- 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 with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 26th Floor, Teshury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding of the Meeting or any adjournment thereof.
- Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form should be initialled by the person who signs the form.