



**NAN NAN RESOURCES  
ENTERPRISE LIMITED**  
**南南資源實業有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1229)

**FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 25 AUGUST 2014  
(OR ANY ADJOURNMENT THEREOF)**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_  
shares of HK\$0.10 each in the capital of Nan Nan Resources Enterprise Limited (the "Company") HEREBY APPOINT<sup>3</sup> the chairperson of  
the meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting ("AGM") of the Company to be held  
at Suites 1003-1006, 10/F., Two Pacific Place, 88 Queensway, Hong Kong on 25 August 2014 at 12:00 noon (or at any adjournment thereof)  
in respect of the resolutions set out in the notice of AGM as hereunder indicated, and, if no such indication is given, as my/our proxy  
thinks fit.

AS ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2014.		
2.	(i) To re-elect Ms. Lo Fong Hung as an executive director of the Company;		
	(ii) To re-elect Mr. Lam Ka Wai, Graham as an independent non-executive director of the Company;		
	(iii) To re-elect Mr. Xu Xiao Sheng as an independent non-executive director of the Company;		
	(iv) To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint Crowe Horwath (HK) CPA Limited as the auditor of the Company and to authorise the board of directors to fix the auditor's remuneration.		
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the existing issued share capital of the Company at the date of passing this resolution.		
5.	To grant a general mandate to the directors of the Company to allot and issue shares of the Company not exceeding 20% of the existing issued share capital of the Company at the date of passing this resolution.		
6.	To extend the general mandate granted to the directors to issue shares of the Company under resolution 5 by including the amount of the shares repurchased by the Company under resolution 4.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014 Signature(s)<sup>5</sup> \_\_\_\_\_

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
2. 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).
3. If any proxy other than the chairperson of the meeting is preferred, delete the words "the chairperson of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** The proxy needs not be a member of the Company but must attend the meeting (or any adjournment thereof) to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION TICK ("✓") THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. 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 certified copy of such power or authority, must be deposited at the Company's Hong Kong branch share registrar, Union Registrars Limited, at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or adjourned meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
7. In the case of joint registered holders, any one of such holders may attend and vote at the meeting either personally or by proxy, but if more than one of such joint holders be present at the meeting personally or by proxy, the vote of the said persons so present whose name stands first in the register of members in respect of the joint holding shall be accepted to the exclusion of the votes of the other joint holders.