

# ING BEIJING INVESTMENT COMPANY LIMITED

## ING北京投資有限公司

(Incorporated in Hong Kong with limited liability)

### Form of Proxy for Extraordinary General Meeting

I/We (Note 1) \_\_\_\_\_

of \_\_\_\_\_

being a member of **ING BEIJING INVESTMENT COMPANY LIMITED** (the “Company”) hereby  
appoint (Notes 2 & 3) \_\_\_\_\_ of \_\_\_\_\_

or failing him/her, \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at 41st Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong on Thursday, 30th day of September, 2004 at 3:00 p.m. and at any adjournment thereof. The proxy will vote on the proposed resolution in respect of the undermentioned matters as indicated below:

	<b>FOR (Note 4)</b>	<b>AGAINST (Note 4)</b>
To approve the amendments to the articles of association		

Number of shares held: \_\_\_\_\_ shares      Members' Signature(s) \_\_\_\_\_

Proxy's specimen signature: \_\_\_\_\_      Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2004

#### Notes:

1. Full name(s) and address(es) of the member(s) completing this form to be inserted in block capitals in the space provided.
2. A member is entitled to appoint a proxy of his/her own choice. A proxy need not be a member of the Company.
3. Insert in block capitals the name(s) and address(es) of the proxy desired in the space provided. Any alteration to this form of proxy must be initialled by the member(s) who sign(s) it. A corporation may execute a form of proxy under the hand of a duly authorised officer.
4. Important: if you wish your proxy to vote for a particular resolution, place a “✓” in the appropriate box under “For”. If you wish your proxy to vote against a particular resolution, place a “✓” in the appropriate box under “Against”. If this proxy form is returned to the Company without properly indicating how the proxy shall vote on any particular matter, the proxy shall be entitled to exercise his/her discretion as to whether he/she votes in respect of the relevant matter and if so how. 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 must be completed and deposited at the Company's registered office, 41st Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time appointed for holding the Meeting.