

FORM OF PROXY

For use at the ANNUAL GENERAL MEETING (block capitals please)

I/We, the undersigned,

of
 being a member / members of Grand Group Investment PLC 高睿德集团投资有限公司 (the “Company”),
 hereby appoint the Chairman of the meeting/

.....
 as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be
 held at the offices of Abchurch Communications, 125 Old Broad Street, London EC2N 1ARat 10:00 a.m.
 BST (5 p.m. Beijing time) on 23 July 2015 and at any adjournment thereof and at his discretion on any
 other matter arising at such meeting.

Signature.....

Dated.....

Please indicate with an X in the spaces below how you wish your votes to be cast.

		For	Against	Abstain
Ordinary Resolution 1	To receive and, if thought fit, to adopt the reports of the Directors and Auditors and the audited financial statements for the year ended 31 December 2014.			
Ordinary Resolution 2	To re-appoint Moore Stephens LLP as Auditors until the conclusion of the Annual General Meeting of the Company in 2016 and to authorise the Directors to agree their remuneration.			
Ordinary Resolution 3	To reappoint James Newman, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.			
Ordinary Resolution 4	To reappoint Zhou Jiang, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.			
Ordinary Resolution 5	To reappoint GuYingying, who retires in accordance with the Company’s Articles of Association but offers herself for re-election as a director.			
Ordinary Resolution 6	To reappoint Li Chuang, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.			
Ordinary Resolution 7	To reappoint Yang Xiao, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.			
Ordinary Resolution 8	To reappoint John Mark Hemmann, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.			
Ordinary Resolution 9	To reappoint Stephen Roberts, who retires in accordance with the Company’s Articles of Association but offers himself for re-election as a director.			
Special Resolution 10	To authorise the Company to allot Shares or rights to subscribe for, or to convert securities into, Shares wholly for cash otherwise than on a pre-emptive basis so that the provisions of article 2.3 of the Articles of Association of the Company shall not apply up to an aggregate nominal amount equal to 10% of the issued share capital, with such authority expiring at the Annual General Meeting of the Company in 2016, unless such authority is varied, revoked or renewed prior to such date by a Special Resolution of the Company in general meeting.			

Notes

1. A member may appoint a proxy of his or her own choice. If such an appointment is made, delete the words 'the Chairman of the meeting' and insert the name of the person appointed proxy in the space provided.
2. If the appointor is a corporation, this form must be under its common seal or under the hand of an authorised officer, secretary or attorney duly authorised in that behalf.
3. In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated.
4. If this form is returned without any indication as to how the person appointed proxy shall vote, he or she will exercise his or her discretion as to how he or she votes or whether he or she abstains from voting.
5. To be valid, this form must be completed and deposited with Computershare Investor Services (Cayman) Limited, c/o The Pavilions, Bridgwater Road, Bristol BS99 6ZY not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.