



BEL GLOBAL RESOURCES HOLDINGS LIMITED

百營環球資源控股有限公司

(incorporated in Bermuda with limited liability)

(stock code: 761)

Proxy Form for use at the Annual General Meeting to be held on 9 September 2010

I/We (Note 1) _____
of _____
being the registered holder(s) of _____ shares (Note 2) of HK\$0.10 each in the share capital of Bel Global Resources Holdings Limited (the "Company"), **HEREBY APPOINT** (Note 3) **THE CHAIRMAN OF THE ANNUAL GENERAL MEETING** (the "Meeting") or _____
of _____
as my/our proxy to attend at the 2010 Annual General Meeting (and at any adjournment thereof) of the Company to be held at 10th Floor, Haleson Building, 1 Jubilee Street, Central, Hong Kong on Thursday, 9 September 2010 at 9:30 a.m. for the purposes of considering and, if thought fit, passing the Resolutions as set out in the Notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the Resolutions as indicated below (Note 4).

| | | FOR | AGAINST |
|-----------------------------|--|------------------------------|------------------------------|
| 1. | To consider and receive the Audited Consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 March 2010. | | |
| 2. | (i) To re-elect Dr. Sy Chin Mong, Stephen as Director of the Company; (ii) To re-elect Dr. Chang Soo-Kong as Director of the Company; (iii) To re-elect Mr. Ho Wai Chi, Paul as Director of the Company; and (iv) To authorize the board of directors to fix the director's remuneration. | (i) (ii) (iii) (iv) | (i) (ii) (iii) (iv) |
| 3. | To re-appoint Auditors and to authorise the board of directors to fix their remuneration. | | |
| ORDINARY RESOLUTIONS | | FOR | AGAINST |
| 4. | To grant a general mandate to the board of directors of the Company to repurchase the Company's shares, in terms as set out as ordinary resolution number 4 in the notice of the Meeting. | | |
| 5. | To grant a general mandate to the board of directors of the Company to allot, issue and deal with the Company's shares, in terms as set out as ordinary resolution number 5 in the notice of the Meeting. | | |
| 6. | To approve the extension of the general mandate to be granted to the board of directors of the Company to allot, issue and deal with the Company's shares, in terms as set out as ordinary resolution number 6 in the notice of the Meeting. | | |
| 7. | To refresh the scheme mandate limit of the Company, in terms as set out as ordinary resolution number 7 in the notice of the Meeting. | | |

Dated this _____ day of _____ 2010.

Signature (Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or" and insert the name and address of the proxy desired in the space provided. A member of the Company who holds more than one share may appoint more than one proxy to attend and vote on his behalf at the Meeting provided that if more than one proxy is so appointed, the appointment shall specify the number and class of share of which each such proxy is so appointed. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast your votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto. If more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- To be valid, this proxy form, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Branch Share Registrar in Hong Kong, Tricor Tengis Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
- Completion and return of this proxy form will not preclude you from attending and voting at the Meeting if you so wish. In such event, this proxy form will be deemed to have been revoked.