



TACK HSIN HOLDINGS LIMITED

(德興集團有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 611)

Proxy form for use at the Special General Meeting or any adjournment thereof

I/We¹ _____
of _____
being holder(s) of _____² share(s) with a par value of HK\$0.10 each
in the capital of Tack Hsin Holdings Limited (the “Company”), HEREBY APPOINT the Chairman of the meeting³
or _____ of _____
_____ as my/our proxy to act for me/us at the Special General Meeting of the Company to
be held at Jade Terrace Restaurant, 2nd Floor, Peninsula Centre, 67 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Monday,
9 January 2012 at 11:00 a.m. or any adjournment thereof, and in particular (but without limitation) at such meeting (or any adjournment
thereof) to vote for me/us and in my/our name(s) in respect of the resolution set out in the notice convening the said meeting as indicated
below, or, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION	FOR ⁴	AGAINST ⁴
<p>“THAT the English name of the Company be changed from “Tack Hsin Holdings Limited” to “China Nuclear Industry 23 International Corporation Limited” (the “Primary Name”) and the Chinese name of the Company from “德興集團有限公司” (which has been used by the Company for identification purposes only) to “中國核工業二三國際有限公司” (the “Secondary Name”) by adopting the same as the secondary name of the Company, and any one or more directors of the Company be and is/are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they shall, in his/her/their absolute discretion, deem necessary or expedient to effect the foregoing.”</p>		

Dated _____

Signature⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is appointed, strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK (✓) IN THE BOX MARKED “FOR” THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE BOX MARKED “AGAINST” THE RESOLUTION.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In order to be valid, this form of proxy duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified true copy thereof must be delivered to the office of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding of the meeting or any adjournment thereof.
7. In case of joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting in person if you so wish.

* For identification purposes only