MAINLAND HEADWEAR HOLDINGS LIMITED
飛達帽業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1100)

From of Proxy for use at the Special General Meeting to be convened on Friday, 8 December 2017 at 10:00 am (or any adjournment there of)

I/We $^{(Note\ 1)}$ _____

of _____

being the registered holder(s) _____ of share(s) $^{(Note\ 2)}$ of HK$0.10 each in the capital of MAINLAND HEADWEAR HOLDINGS LIMITED (the "Company") hereby appoint the Chairman of the meeting, or failing him $^{(Note\ 3)}$ of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the Company to be held at Rooms 1001–1005, 10th Floor, Tower II, Enterprise Square I, 9 Sheung Yuet Road, Kowloon Bay, Kowloon, Hong Kong on 8 December 2017 (Friday) at 10:00 am (or at any adjournment thereof), in respect of the resolution set out in the notice convening the said meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolution	For $^{(Note\ 4)}$	Against $^{(Note\ 4)}$
To approve the Manufacturing Agreement for the Extended Term of two years ending 31 December 2019 and the transactions contemplated thereunder (including without limitation Transactions and New Caps).		

Dated this _____ day of _____ 2017   Signature(s) _____ $^{(Note\ 5)}$

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

2. Please insert the number of shares of HK$0.10 each 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 Chairman of the meeting is preferred, delete "the Chairman of the meeting, or failing him" and insert the name and address of the desired proxy in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOX UNDER "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX UNDER "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote or abstain 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.

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 either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.

6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at the 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, and 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.

7. In order 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 notarially certified copy of such power of attorney or authority, must be deposited at the Company's Hong Kong branch share registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for holding the meeting or any adjourned meeting.

8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.

9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting if you so wish, in which case this form of proxy shall be deemed to be revoked.

* *For identification purpose only*