



SPECIAL GENERAL MEETING INFORMATION



Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Special General Meeting Proxy Card

▼ PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals — The Board of Directors recommends a vote FOR Proposals 1, 2 and 3.

1. **BYE-LAWS PROPOSAL:** To approve amendment of Bye-Law 152 of the existing Bye-Laws of Global Sources Ltd. (the “Company”) by replacing the existing Bye-Law 152 with the following new Bye-Law 152 (the “Bye-Laws Amendment”):

For Against Abstain +

AMALGAMATION OR MERGER

152. Any resolution proposed for consideration at any general meeting to approve the amalgamation or merger of the Company with any other company, wherever incorporated, shall require the approval of the affirmative vote of not less than sixty-six and two-thirds percent (66 2/3%) of the votes entitled to be cast by the holders of all the then issued and outstanding shares of the Company, voting together as a single class, and the quorum for such meeting shall be that required in Bye-Law 54 and a poll may be demanded in respect of such resolution in accordance with the provisions of Bye-Law 64,

and to approve the Company’s adoption of the new Bye-Laws (which are the existing Bye-Laws as amended by the Bye-Laws Amendment), the form of which is attached as Annex A to the accompanying proxy statement, in substitution for and to the exclusion of the existing Bye-Laws of the Company, all with immediate effect.

2. **AMALGAMATION PROPOSAL:** To approve (i) the amalgamation (the “Amalgamation”) of the Company and Expo Holdings II Ltd. (“Amalgamation Sub”) with the amalgamated company resulting from the Amalgamation continuing as a Bermuda exempted company limited by shares and becoming a wholly-owned subsidiary of Expo Holdings I Ltd (“Parent”), (ii) the agreement and plan of amalgamation, dated as of May 23, 2017, as amended on May 25, 2017 and as may be further amended from time to time (the “Amalgamation Agreement”), by and among the Company, Parent and the Amalgamation Sub, a copy of which is attached as Annex B to the accompanying proxy statement, and the transactions contemplated by the Amalgamation Agreement; and (iii) the authorisation of any of the directors of the Company to execute and deliver documents on his/her behalf and on behalf of the Company in connection with, and to do all things necessary to give effect to, the Amalgamation, the Amalgamation Agreement and the matters contemplated thereby.

3. **ADJOURNMENT PROPOSAL:** To approve an adjournment of the special general meeting as the chairman of the special general meeting determines in accordance with the Bye-Laws of the Company in order for the Company to take such actions as the board of directors of the Company may determine as are necessary or appropriate, including to solicit additional proxies, if there are insufficient votes at the time of the special general meeting to approve the Bye-Laws Proposal and/or the Amalgamation Proposal.



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Proxy - GLOBAL SOURCES LTD.



Proxy for Special General Meeting of Shareholders – July 24, 2017

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

KNOW ALL MEN BY THESE PRESENTS, that the undersigned shareholder of Global Sources Ltd., an exempted company incorporated in Bermuda (the “Company”), does hereby constitute and appoint Merle Allan Hinrich, Sim Shih Lieh Adrian and Chan Hoi Ching and each of them, with full power to act alone and to designate substitutes, the true and lawful attorneys and proxies of the undersigned for and in the name, place and stead of the undersigned, to represent the undersigned, and vote all Common Shares of the Company which the undersigned would be entitled to vote on all matters coming before the said meeting if personally present at the Special General Meeting of Shareholders of the Company to be held at the Board Room, 26th Floor, Tower B, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Hong Kong Special Administrative Region of the People’s Republic of China, on July 24, 2017 at 11:00 a.m., Hong Kong time, and at any adjournment thereof.

The undersigned hereby revokes any proxy or proxies previously given and acknowledges receipt of a copy of the Notice of Special General Meeting and Proxy Statement, both dated June 19, 2017.

PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED SHAREHOLDER. UNLESS OTHERWISE SPECIFIED, THIS PROXY WILL BE VOTED FOR ITEMS 1, 2 AND 3.

(To Be Dated And Signed On Reverse Side)

B Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

NOTE: Your signature should appear the same as your name appears hereon. In signing as attorney, executor, administrator, trustee or guardian, please indicate the capacity in which signing. When signing as joint holders of share(s), all joint holders must sign. If the appointer is a corporation, the proxy shall be given either under its seal or under the hand of an officer, attorney or other person authorized to sign the same. No postage is required if mailed in the United States.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.

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IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A AND B ON BOTH SIDES OF THIS CARD.

