



# WONG'S INTERNATIONAL HOLDINGS LIMITED

王氏國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 99)

## PROXY FORM FOR ANNUAL GENERAL MEETING

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of (Note 2) \_\_\_\_\_  
shares of HK\$0.10 each in the capital of Wong's International Holdings Limited (the "Company") hereby appoint (Note 3) the  
Chairman of the Meeting or (Note 4) \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us on my/our behalf at the annual general meeting of the Company ("AGM") to be held at  
18/F, The Ballroom, The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 30 May 2014  
at 11:00 a.m. and at any adjournment thereof on the resolutions as hereunder indicated:

|    | Resolutions (Note 6)   | FOR | AGAINST |
|----|--|-----|---------|
| 1  | To receive and adopt the financial statements, the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2013.   |     |         |
| 2  | To declare a final dividend of HK\$0.025 per share for the year ended 31 December 2013.  |     |         |
| 3a | To re-elect Mr. Chan Tsze Wah, Gabriel as Executive Director.  |     |         |
| 3b | To re-elect Dr. Li Ka Cheung, Eric as Independent Non-executive Director.  |     |         |
| 3c | To re-elect Mr. Alfred Donald Yap as Independent Non-executive Director.   |     |         |
| 4  | To authorise the Board of Directors to fix the remuneration of the Directors.  |     |         |
| 5  | To re-appoint PricewaterhouseCoopers as the Auditor and to authorise the Board of Directors to fix their remuneration.   |     |         |
| 6  | To pass Resolution 6 of the Notice of the AGM (To give a general mandate to the Directors to issue and deal with additional shares of the Company).                                    |     |         |
| 7  | To pass Resolution 7 of the Notice of the AGM (To give a general mandate to the Directors to repurchase shares of the Company).  |     |         |
| 8  | To pass Resolution 8 of the Notice of the AGM (To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 6). |     |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014 Signature: \_\_\_\_\_

### 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). 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 you wish to appoint a proxy other than the Chairman, please strike out the words "Chairman of the Meeting" and insert the name(s) and address(es) of the proxy (proxies) desired in the space provided.
4. Any member entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf.
5. 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 were solely entitled thereto; but if more than one such joint holders be 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 in respect of such share shall alone be entitled to vote in respect thereof.
6. Please indicate with a "√" in the relevant space beside each of the resolutions as to how you wish the proxy (proxies) to vote on your behalf. Should this form be returned duly signed but without a specific direction, the proxy will vote for or against the resolution or will abstain at his discretion.
7. The form of proxy shall be in writing under the hand of the appointer or of his attorney authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
8. The form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's Hong Kong branch share registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting.
9. Any alterations made to this form should be initialled.