



# 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 vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 18/F, The Ballroom,  
The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 2 June 2010 at 3:00 p.m. and at any  
adjournment thereof on the resolutions as hereunder indicated:

	Resolutions (Note 6)	FOR	AGAINST
1.	To adopt the Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2009.		
2.	To declare a final dividend for the year ended 31 December 2009.		
3.	(a) To re-elect the retiring Directors as Directors:		
	(i) Mr. Wong Chung Mat, Ben		
	(ii) Mr. Wan Man Keung		
	(iii) Dr. Yu Sun Say, G.B.S., J.P.		
	(b) To authorise the Board of Directors to fix the remuneration of the Directors.		
4.	To appoint PricewaterhouseCoopers as the Auditors and to authorise the Board of Directors to fix their remuneration.		
5.	To pass Resolution 5 of the Notice of the Annual General Meeting (To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company).		
6.	To pass Resolution 6 of the Notice of the Annual General Meeting (To grant a general mandate to the Directors to repurchase shares of the Company).		
7.	To pass Resolution 7 of the Notice of the Annual General Meeting (To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution 5).		
8.	To pass Resolution 8 of the Notice of the Annual General Meeting (To approve and adopt the Share Option Scheme and to authorize the Directors to grant options and to allot, issue and deal with the Shares pursuant to the exercise of any option granted thereunder).		
9.	As a Special Resolution, to pass Resolution 9 of the Notice of the Annual General Meeting (To approve the amendments to the Bye-laws of the Company).		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010. Signature: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- 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).
- 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.
- Any member entitled to attend and vote at the above meeting is entitled to appoint a proxy or proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
- 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.
- Please indicate with a "√" in the 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 the proxy's discretion.
- 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.
- 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 principal office of the Company at Wong's Industrial Centre, 180A Wai Yip Street, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting.
- Any alterations made to this form should be initialled.

\* For identification purpose only