



**WANG ON GROUP LIMITED**  
**( 宏安集團有限公司 )\***

(Incorporated in Bermuda with limited liability)

(Stock Code: 1222)

**Form of proxy for use by shareholders at the Annual General Meeting  
to be held on Wednesday, 27 August 2008**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.005 each in the capital of Wang On Group Limited (the “**Company**”) HEREBY APPOINT <sup>(Note 3)</sup> the chairman of the meeting, or failing him \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the meeting to be held at Ballroom East, 2/F., Hotel Nikko Hongkong, 72 Mody Road, Tsimshatsui, Kowloon, Hong Kong, on Wednesday, 27 August 2008 at 11:30 a.m. (or at any adjournment thereof) (the “**Meeting**”) in respect of the resolutions set out in the notice convening the Meeting (the “**Notice**”) as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the Directors and auditors for the year ended 31 March 2008		
2.	To consider, approve and declare a final dividend of HK0.10 cents per share for the year ended 31 March 2008		
3.	(A) To re-elect Mr. Chan Chun Hong, Thomas as an Executive Director		
	(B) To re-elect Mr. Wong Chun, Justein as an Independent Non-executive Director		
	(C) To re-elect Mr. Siu Yim Kwan, Sidney as an Independent Non-executive Director		
	(D) To authorise the Board of Directors to fix the Directors' remuneration		
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board of Directors to fix their remuneration		
5.	(A) To grant a general mandate to the Directors to repurchase the securities of the Company		
	(B) To grant a general mandate to the Directors to allot, issue and deal with the securities in the capital of the Company		
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the nominal amount of the securities repurchased pursuant to the mandate granted to the Directors under resolution 5(A) to the mandate granted to the Directors under resolution 5(B)		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008 Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the share(s) in the capital of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, delete words “the chairman of the meeting, or failing him” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the meeting will act as your proxy.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- 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 seal or under the hand of any officer or attorney or other person duly authorised to sign the same. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- 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 or authority must be deposited at 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 later than 48 hours before the time appointed for holding the Meeting.
- Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he/she was 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 in respect of such share(s) shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

\* For identification purpose only