



# WINFOONG INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

## PROXY FORM

I/We<sup>1</sup>, .....  
of .....  
being the registered holder(s) of<sup>2</sup> ..... shares of HK\$0.05 each in the capital of  
Winfoong International Limited (the "Company") hereby appoint<sup>3</sup> .....  
..... of .....  
or failing him ..... of .....  
as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of the Company to be held  
on 22 April 2005, and at any adjournment thereof.

		For <sup>4</sup>	Against <sup>4</sup>
1.	To receive and consider the statement of accounts and the reports of the directors and the auditors for the year ended 31 December 2004.		
2.	(a) To re-elect Mr. Cheong Sim Eng as Director		
	(b) To re-elect Mr. Kan Fook Yee as Director		
	(c) To fix remuneration of Directors		
3.	To re-appoint PKF as Auditors and to authorise the board of Directors to fix their remuneration.		
4.	(a) To approve share repurchase mandate (Ordinary Resolution on item (4) A. of the notice of annual general meeting).		
	(b) To approve share issue mandate (Ordinary Resolution on item (4) B. of the notice of annual general meeting).		
	(c) To approve extension of share issue mandate (Ordinary Resolution on item (4) C. of the notice of annual general meeting).		

Date this ..... day of ..... 2005

Signature(s)<sup>7</sup> .....

### 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. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. If not completed, the Chairman of the meeting will act as your proxy.
4. IMPORTANT: Please indicate with a "tick" in the appropriate box beside each of the resolutions how you wish the proxy to vote on your behalf. If no direction is given, the proxy will vote or abstain as he thinks fit.
5. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's registrars, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting.
6. In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. This proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish, but the authority of your proxy will become invalid forthwith.