



HAO WEN HOLDINGS LIMITED

皓文控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8019)

PROXY FORM

Form of proxy for the annual general meeting to be held at Unit 2707-08, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 3 November, 2011 at 11:00 a.m.

I/We¹ _____
of _____ being the registered holder(s)
of ² _____ shares of HK\$0.01 each in the issued share capital of
Hao Wen Holdings Limited (the "Company"), hereby appoint ³ _____
of _____
or failing him/her, the Chairman of the Meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the meeting (with or without amendments) as hereunder indicated.

	Ordinary Resolutions	For ⁴	Against ⁴
1.	To receive and adopt the audited consolidated financial statements of the Company and the Reports of the Directors and of the Auditors for the year ended 31 December, 2010.		
2A.	(i) To re-elect Chung Chi Mang as a Director.		
	(ii) To re-elect Leung King Fai as a Director.		
	(iii) To re-elect Lee Cheuk Yue as a Director.		
	(iv) To re-elect Chow Yik as a Director.		
	(v) To re-elect Yueng Mo Sheung, Ann as a Director.		
	(vi) To re-elect Lam Kai Tai as a Director.		
	(vii) To re-elect Wong Ting Kon as a Director.		
2B.	To authorise the Board of Directors to fix the Directors' remuneration.		
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
4A.	To give a general mandate to the Directors to allot or issue additional securities not exceeding 20 per cent. of the issued share capital of the Company.		
4B.	To give a general mandate to the Directors to repurchase securities of the Company not exceeding 10 per cent. of the issued share capital of the Company.		
4C.	To extend the general mandate granted to the Directors under the resolution No. 4A by the addition of the aggregate nominal amount of the share capital of the Company repurchased by the Company pursuant to the resolution No. 4B.		

Dated this _____ day of _____, 2011.

Signature(s) ⁷: _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK\$0.01 each in the issued share capital of the Company registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Full name and address of proxy to be inserted in **BLOCK CAPITALS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. 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 that power of attorney or authority must be deposited at Company's Hong Kong branch share registrar, Tricor Abacus Limited, at 26th Floor Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
6. In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
7. This form of 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 form of proxy shall not preclude you from attending and voting in person if you so wish.
10. Any alteration to this form of proxy must be initialled by the person who signs it.