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 Jasmine Room on 3/F., Ramada Hong Kong Hotel, 308 Des Voeux Road West, Hong Kong on Monday, 5 May, 2014 at 11:00 a.m..

I/We*(Note 1)* ____________________

of ____________________ being the registered holder(s) of*(Note 2)* ____________________ shares of HK$0.1 each in the issued share capital of Hao Wen Holdings Limited (the "Company"), hereby appoint*(Note 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.

Please tick (✓) as appropriate

	Ordinary Resolutions	FOR *(Note 4)*	AGAINST *(Note 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, 2012.		
2A.	(i) To re-elect Mr. Lok Wing Fu as a Director.		
	(ii) To re-elect Mr. Lam Kai Tai as an Independent Non-executive Director.		
	(iii) To re-elect Ms. Yeung Mo Sheung, Ann as an Independent Non-executive Director.		
2B.	To authorise the Board of Directors to fix the Directors' remuneration.		
3.	To appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditors of the Company, and 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: ____________________ 2014 Signature *(Note 5)*: ____________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Share(s) in the Company registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) 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 THE RESOLUTION, TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all the boxes will entitle your proxy to cast his/her vote on the relevant resolution at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution which has been properly put to the meeting other than those referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be either executed under its common seal or under the hand of an officer or attorney duly authorised on that corporation's behalf.
6. Where there are joint registered holders of any Share(s), any one of such persons may vote at any meeting, either in person or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong, Tricor Abacus 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 adjournment thereof.
8. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of this proxy form will not preclude you from attending and voting at the meeting or any adjournment thereof if you so wish.
10. Any alteration to this form of proxy must be initiated by the person who signs it.