



WLS Holdings Limited

滙隆控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8021)

PROXY FORM

Form of proxy for use by shareholders of WLS Holdings Limited ("Company") at the annual general meeting ("Meeting") of the Company convened to be held at Rooms 1001-1006, 10th Floor, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Aberdeen, Hong Kong on 16 September 2015 (Wednesday) at 12:00 noon

I/We (Note a) _____
of _____
being the registered holder(s) of (Note b) _____ shares of HK\$0.01 each of the capital of the Company hereby appoint (Note c) the Chairman of the Meeting or _____
of _____

to act as my/our proxy/proxies (Note c) at the Meeting and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a "✓" mark in the appropriate boxes to indicate how you wish your vote(s) to be cast (Note d).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive, consider and approve the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 30 April 2015		
2.	(a) To re-elect Dr. So Yu Shing as the executive director of the Company		
	(b) To re-elect Ms. Lai Yuen Mei, Rebecca as the executive director of the Company		
	(c) To re-elect Mr. Kong Kam Wang as the executive director of the Company		
	(d) To authorise the board of directors of the Company to fix their remuneration		
3.	To re-appoint Cheng & Cheng Limited, Certified Public Accountants as the auditors of the Company and to authorise the directors to fix its remuneration		
4.	To grant a general mandate to the directors of the Company to purchase the Company's shares		
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares		
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors of the Company under resolution numbered 5		
7.	To approve the refreshment of the scheme limit of the Company's share option scheme		

Dated the _____ day of _____, 2015

Shareholder's signature _____ (Notes e, f, g and h)

Notes:

- (a) Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The name of all jointholders should be stated.
- (b) 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 issued share capital of the Company registered in your name(s).
- (c) A proxy need not be a member of the Company but must attend the Meeting in person to represent you. If you wish to appoint another person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed as your proxy in the space provided.
- (d) If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- (e) In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- (f) The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- (g) 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 notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time for holding the Meeting or any adjourned Meeting.
- (h) Any alteration made to this form should be initialled by the person who signed the form.

* For identification purposes only