榮康
WING HONG

WING HONG (HOLDINGS) LIMITED
榮康（控股）有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 745)

FORM OF PROXY FOR SPECIAL GENERAL MEETING TO BE HELD ON 17 JULY 2006

I/We *(Note 1)* ____________________

of ____________________

being the registered holder(s) of share(s) *(Note 2)* ____________________

of HK$0.01 each in the capital of **Wing Hong (Holdings) Limited** (the "Company") hereby appoint the Chairman of the Meeting or *(Note 3)* ____________________

of ____________________

as my/our proxy to attend and vote for me/us at the Special General Meeting to be held at Room 1701, 17th Floor, Regent Centre, 88 Queen's Road Central, Hong Kong on Monday, 17 July 2006 at 9:00 a.m. and at any adjournment thereof on the undermentioned ordinary resolution:

ORDINARY RESOLUTION	FOR *(Note 4)*	AGAINST *(Note 4)*
To appoint HLB Hodgson Impey Cheng Certified Public Accountants as auditors of the Company to fill the vacancy following the resignation of Ernst & Young Certified Public Accountants and to authorise the board of directors to fix their remuneration.		

Dated this __________ day of __________ 2006. Signed: ____________________

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 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. If any proxy other than the Chairman is preferred, strike out "The Chairman of the Meeting" and insert the name and address of the desired proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST"**. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. 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 under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.
7. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited with the Company's Hong Kong Branch Registrar, Tricor Investor Services Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish, in which case your proxy shall be deemed to be revoked.

* *For identification purpose only*