

WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

PROXY FORM

Form of proxy for use by the shareholders of Wealth Glory Holdings Limited (the “Company”) at the extraordinary general meeting (the “Meeting”) to be convened at 17/F. No. 8 Wyndham Street, Central, Hong Kong on Tuesday, 15 April 2014 at 11:00 a.m. (or any adjournment thereof).

I/We ^(note a) _____
of _____
being the registered holder(s) of _____ shares ^(note b) of HK\$0.01 each of
the Company hereby appoint the chairman (the “Chairman”) of the Meeting or _____
of _____
to act as my/our proxy ^(note c) at the Meeting to be held at 17/F., No. 8 Wyndham Street, Central, Hong Kong on
Tuesday, 15 April 2014 at 11:00 a.m. 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 approve the refreshment of share option scheme mandate limit		
2.	To approve the grant of 15,000,000 share options to Wong Ka Wah, Albert		
3.	To approve the grant of 15,000,000 share options to Hong Sze Lung		
4.	To grant a general mandate to directors to allot, issue and otherwise deal with the Company’s shares		
5.	To add the nominal amount of shares repurchased by the Company to the mandate granted to the directors under resolution no. 4		
6.	To re-elect Mr. Hong Sze Lung as executive Director		
7.	To re-elect Mr. Lau Wan Pui, Joseph as non-executive Director		
8.	To re-elect Mr. Law Chung Lam, Nelson as non-executive Director		
9.	To re-elect Mr. Kwong Yuk Lap as non-executive Director		
10.	To re-elect Mr. May Tai Keung, Nicholas as independent non-executive Director		
11.	To re-elect Mr. Tam Chak Chi as independent non-executive Director		
12.	To re-elect Mr. Chow Chi Fai as independent non-executive Director		

Dated this _____ day of _____ 2014

Shareholder’s signature X _____ X ^(notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- 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).
- A proxy need not be a member of the Company. If you wish to appoint some 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 proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. 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/her 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/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- 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 holder 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.
- The form of proxy must be signed by a shareholder of the Company, or his/her 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.
- To be valid, this form of proxy together with a power of attorney (if any) or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.