



WAH NAM INTERNATIONAL HOLDINGS LIMITED

華南投資控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 159)

PROXY FORM FOR 2008 ANNUAL GENERAL MEETING

I/We, (note 1) _____
of _____
being the registered holder(s) of (note 2) _____ ordinary shares of HK\$0.10 each in the capital of
Wah Nam International Holdings Limited (the "Company"), HEREBY APPOINT (note 3) _____
_____ of _____

_____ or failing him/her, the chairman of the meeting as my/our proxy to act for me/us at
the 2008 Annual General Meeting ("the Meeting") (or at any adjournment thereof) of the said Company to be held at Mont Blanc Room,
Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Friday, 18th July 2008 at 10:00 a.m. for the
purpose of considering and, if thought fit, passing with or without amendment, the resolutions set out in the notice convening the Meeting
and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder
indicated, and, if no such indication is given, as my/our proxy thinks fit.

Resolutions		See Note 4	
		For	Against
1.	To receive and consider the audited Financial Statements and the Report of the Directors and Independent Auditor's Report for the year ended 31st December, 2007.		
2.	(a) To re-elect Mr. Cheng Yung Pun as Director.		
	(b) To re-elect Mr. Chan Kam Kwan, Jason as Director.		
	(c) To re-elect Ms. Lau Kwok Kuen, Eddie as Director.		
	(d) To re-elect Mr. Uwe Henke Von Parpart as Director.		
	(e) To re-elect Mr. Wilton Timothy Carr Ingram as Director.		
3.	To authorize the Board to fix the remuneration of the Directors.		
4.	To re-appoint Auditors and to authorize the Board of the Directors to fix their remuneration.		
5.	To refresh the 10% general Limit on grant of options under the Share Option Scheme of the Company.		
6.	To grant general mandate to the Directors to issue new shares of the Company, not exceeding 20% of the issued share capital of the Company.		

Dated the _____ day _____ of 2008 Signature(s) (note 5) _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 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 Company registered in your name(s).
3. If any proxy other than the chairman of the meeting is preferred, strike out the words "the chairman of the meeting or" herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. The proxy need not be a member of the Company. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOX MARKED "AGAINST"**. Failure to complete the box will entitle your proxy to cast your vote 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 authorized 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 authorized.
6. In order 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 thereof, must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy or by authorised representative, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
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 MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.

* For identification purpose only