



Willie International Holdings Limited

威利國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 273)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON MONDAY, 30 MAY 2011

I/We1 _____

of _____

being the registered holder(s) of2 _____

shares (the "Shares") of HK\$0.01 each in the capital of Willie International Holdings Limited (the "Company"),
HEREBY APPOINT3 the chairman of the extraordinary general meeting (the "Meeting") of the Company,

or _____

of _____

as my/our proxy to attend for me/us at the Meeting (or any adjournment thereof) to be held at 30th Floor, China
United Centre, 28 Marble Road, North Point, Hong Kong at 9:00 a.m. on Monday, 30 May 2011 for the purpose
of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at
the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the said
resolutions as hereunder indicated or, if no indication is given, as my/our proxy thinks fit.

Table with 3 columns: RESOLUTIONS, FOR4, AGAINST4. Contains Ordinary Resolution 1 and 2.

Signature(s)5 _____

Date _____

Notes:

- 1. Full name(s) and address must be inserted in BLOCK CAPITALS.
2. Please insert the number of Shares registered in your name(s) to which the proxy relates.
3. If any proxy other than the chairman is preferred, please strike out "the chairman of the extraordinary general meeting, or" and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST".
5. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.
6. Any member of the Company entitled to attend and vote at the Meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him.
7. To be valid, the instrument appointing a proxy must be in writing under the hand of the appointor or of his attorney authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
8. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority must be deposited at office of the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjourned meeting, and in default the instrument of proxy shall not be treated as valid.
9. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose names stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.