



KANHAN TECHNOLOGIES GROUP LIMITED

看漢科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8175)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We (Note 1) of _____ being the registered holder(s) of (Note 2) _____ share of HK\$0.01 each in the capital of KanHan Technologies Group Limited (the "Company"), hereby appoint the Chairman of the meeting or (Note 3) _____ of _____

as my/our proxies to attend and vote for me/us on my/our behalf in the manner indicated below, or if no such indication is given then to vote as my/our proxies thinks fit, at the Annual General Meeting of the Company (the "Meeting") to be held at 15/F., Sun House, 181 Des Voeux Road Central, Hong Kong, on Friday, 22nd April, 2005 at 10:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting (the "Notice") and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note 4).

RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
1. To receive and consider the audited consolidated accounts and the reports of the directors and auditors for the year ended 31st December 2004		
2. (A) To re-elect Mr. Mo Wai Ming, Lawrence as director (B) To re-elect Mr. Yuen Ka Lok, Ernest as director		
3. To re-appoint auditors and to authorize the directors to fix their remuneration		
4. To grant a general mandate to the directors to issue new Shares		
5. To grant a general mandate to the directors to repurchase Shares		
6. To extend the general mandate to issue new Shares by adding the number of Shares repurchases		

Date this _____ day of _____ 2005 Signature of Shareholder(s) (Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this Form of Proxy relates. 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).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. If this space is not completed, the Chairman of the meeting will act as your proxy. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** Please indicate by an "✓" in the space provided how you wish your votes to be cast. **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".** Without such specific directions the proxy may at his/her discretion vote for or against the resolution or abstain from voting. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice.
- 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 executed under its Common Seal or under the hand of an officer or attorney duly authorized in writing. Only one of joint holders needs to sign.
- In the case of joint shareholders, 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 provided that if more than one of such joint holders be present at the Meeting personally or by proxy, the person whose name stands first in the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this Form of Proxy, duly executed, and the power of attorney (if any), or other authority (if any) under which it is executed or a notarially certified copy thereof, must reach the Company's branch share registrars in Hong Kong, Standard Registrars Limited, G/F., Bank of East Asia Harbour View Centre, 56 Gloucester Road, Hong Kong not later than 48 hours before the time appointed for the Meeting.
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote on his behalf. A 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.

* for identification purpose only