



WING LEE HOLDINGS LIMITED

永利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 876)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 JUNE 2010 (or any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares (the "Shares") of HK\$0.50 each in the capital of Wing Lee Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or

of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held at Silk Room I, 3/F, Gateway Hotel, Harbour City, No.13 Canton Road, Tsimshatsui, Kowloon, Hong Kong, on 1 June 2010 at 10 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the ordinary resolutions as 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. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

RESOLUTIONS		FOR ⁴	AGAINST ⁴
1. (i)	To receive and consider the audited financial statements and reports of the directors and the independent auditor of the Company for the financial year from 1 January 2009 to 31 December 2009.		
(ii)	To re-elect Dr. Lau Yue Sun as an independent non-executive director of the Company.		
(iii)	To re-elect Mr. Yip Tai Him as an independent non-executive director of the Company.		
(iv)	To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company and to approve, confirm and ratify the terms of appointment of each of Dr. Lau Yue Sun, Mr. Yip Tai Him and Mr. Lam Kwok Cheong as independent non-executive directors of the Company.		
(v)	To re-appoint the independent auditor of the Company and authorise the Board to fix the independent auditor's remuneration.		
2. (i)	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company.		
(ii)	To grant a general mandate to the directors to repurchase shares of the Company.		
(iii)	To add the aggregate nominal amount of the shares repurchased by the Company under Resolution 2(ii) to the mandate granted to the directors under Resolution 2(i).		

Signature⁵ _____

Date _____

Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: If you wish to vote for a resolution, tick in the box set opposite that resolution below the box marked "For". If you wish to vote against a resolution, tick in the box set opposite that resolution below the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her 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, attorney or other person duly authorised to sign the same.
6. The instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Hong Kong branch share registrar of the Company, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.
7. Where there are joint holders of any Shares, any one of such joint holder may vote, either in person or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the Meeting, 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 holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Delivery of this form will not preclude you from attending and voting in person at the Meeting. If you attend and vote at the Meeting, the authority of your proxy will be deemed to be revoked.

* for identification purpose only