



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)

EXTRAORDINARY GENERAL MEETING FORM OF PROXY

Form of proxy for use by shareholders at the extraordinary general meeting (the “Meeting”) to be convened at 15/F., Sun House, 181 Des Voeux Road Central, Hong Kong on Tuesday, 28 February 2006 at 10:00 a.m. (or any adjournment thereof).

I/We (note a) _____

of _____

being the registered holder(s) of (note b) _____ shares of HK\$0.01 each of

KanHan Technologies Group Limited (the “Company”) hereby appoint the Chairman of the Meeting

or _____ of

_____ to

act as my/our proxy (note c) at the Meeting to be held at 15/F., Sun House, 181 Des Voeux Road Central, Hong Kong on Tuesday, 28 February 2006 at 10:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please tick (“✓”) in the appropriate box to indicate how you wish your vote(s) to be cast on a poll (notes d and e).

Ordinary Resolution	For	Against
1. To approve the consolidation of every five issued and unissued ordinary shares of HK\$0.01 each in the capital of the Company into one ordinary share of HK\$0.05 each.		
2. To approve the increase in the authorised share capital of the Company.		
3. To approve the rights issue and the matters contemplated thereby (with this resolution to be taken by poll).		

Dated this _____ day of _____ 2006

Signature: _____ (notes f to i)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITAL LETTERS**.
- Please insert the number of ordinary shares to which this form of proxy relates in the space provided. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, this form of proxy will be deemed to relate to all ordinary shares registered in your name (whether alone or jointly with others).
- 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 as proxy in **BLOCK CAPITAL LETTERS** in the space provided. If a proxy is attending the Meeting on your behalf, such proxy shall produce his/her own identity paper.
- If you wish to vote for the resolution set out above, please tick (“✓”) in the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against”. If no indication is given, the proxy will vote or abstain at his/her discretion.
- Corporations must execute this form of proxy under common seal or by an attorney or a duly authorised officer. If a legal representative is appointed to attend the Meeting, such legal representative shall produce his/her own identity paper and a certified true copy of the resolution of the board of directors or other governing body of the corporation appointing the legal representative.
- If this form of proxy is signed by a person under a power of attorney or any other authority on your behalf, a certified copy of that power of attorney or other authority must be deposited with the Company’s branch registrar in Hong Kong, Standard Registrars Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.
- In order to be valid, this form of proxy together with any power of attorney or other authority under which it is signed must be lodged with the Company’s branch registrar in Hong Kong, Standard Registrars Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
- Completion and return of this form of proxy shall not preclude you from attending and voting in person at the Meeting should you so wish.
- In the case of joint holders, the vote of the senior who tenders a vote, whether present in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- Any alterations made to this form of proxy must be initialled by the person who signs it.

* for identification purpose only