



BRING TECHNOLOGY TO LIFE

EZCOM HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 312)

PROXY FORM

Form of proxy for use at the 2004 Annual General Meeting to be held on 23 September 2004

I/We
of
being the registered holder(s) of
shares of HK\$0.01 each in the capital of EZCOM HOLDINGS LIMITED ("the Company") HEREBY APPOINT
THE CHAIRMAN OF THE MEETING or
of
as my/our proxy to act for me/us at the 2004 Annual General Meeting (and at any adjournment thereof) of the
Company to be held at Tien Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway,
Hong Kong on 23 September 2004 at 3:30 p.m., and at any adjournment thereof, and at the said meeting (or at any
adjournment thereof) to vote for me/us as hereunder indicated or, if no such indication is given as my/our proxy
thinks fit.

Please indicate with an "X" in the spaces below how you wish your votes to be cast for each of the following
Resolutions to be proposed at the Meeting.

	Ordinary Resolutions	For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditors for the period from 1 May 2003 to 31 March 2004		
2.	To consider and declare a final dividend for the period from 1 May 2003 to 31 March 2004		
3.	(i) To re-elect Mr. KOK Kin Hok as Director		
	(ii) To re-elect Mr. LAM Bing Sum as Director		
	(iii) To re-elect Mr. LIAN Song Qing as Director		
	(iv) To re-elect Mr. HOU Ziqiang as Director		
	(v) To re-elect Mr. Dr. YANG Shiqin as Director		
	(vi) To re-elect Mr. Dr. LI Jianhua as Director		
	(vii) To re-elect Mr. WANG Shunian as Director		
	(viii) To fix the Directors' remuneration		
4.	To re-appoint Auditors and to authorise the Directors to fix their remuneration		
5.	To approve the general mandate for the issue of additional shares of the Company		
6.	To approve the general mandate for the repurchase of shares of the Company		
7.	To approve the extension to the general mandate for the issue of shares granted under Resolution 5 to include the repurchased shares		
	Special Resolution	For	Against
8.	To approve the amendments to Bye-laws of the Company		

Dated this _____ day of _____ 2004 Signed _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares 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).
- If the proxy other than the Chairman is preferred, please strike out "the Chairman of the Meeting" here inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- 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 executed either under its common seal or under the hand of an officer or attorney duly authorised on its behalf.
- In the case of joint holders, the vote of the senior who renders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this proxy form together with the power of attorney or other authority, if any, under which it is signed must be deposited at the Company's branch registrars in Hong Kong, Abacus Share Registrars Limited at Ground Floor, Bank of East Asia Harbour Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.