



新世界信息科技有限公司\*

New World TMT Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 7 DECEMBER 2004**

I/We,<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ shares  
of HK\$1.00 each in the capital of New World TMT Limited (the "Company"), hereby appoint the Chairman of the Meeting  
or<sup>(3)</sup> \_\_\_\_\_ of \_\_\_\_\_

or failing him, \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to act for me/us at the Annual General Meeting of the Company to be held at Meeting Room 201A (New Wing), Hong Kong Convention and Exhibition Centre, 1 Expo Drive, Wanchai, Hong Kong on Tuesday, 7 December 2004 at 2:30 p.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such 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 such indication is given, as my/our proxy thinks fit.

		For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 30 June 2004.		
2.	(a) To re-elect Dr Cheng Kar-Shun as a Director of the Company.		
	(b) To re-elect Mr Wilfried Ernst Kaffenberger as a Director of the Company.		
	(c) To re-elect The Honourable Shek Lai-Him, Abraham as a Director of the Company.		
	(d) To re-elect Mr Kong Chi-How, Johnson as a Director of the Company.		
	(e) To fix the remuneration of the Directors.		
3.	To appoint Auditors and to fix their remuneration.		
4.	(1) To approve a general mandate to the Directors to issue shares not exceeding 20 per cent of the existing issued share capital.*		
	(2) To approve a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the existing issued share capital.*		
	(3) To extend the general mandate granted to the Directors pursuant to resolution 4(1) above.*		
5.	To approve the amendments to the Articles of Association of the Company.*		

\* The full text of the Resolutions are set out in the notice of the Annual General Meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2004

Signature<sup>(5)</sup>: \_\_\_\_\_

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK LETTERS**. In the case of joint holders, the names of all joint holders should be stated.
- (2) Please insert the number of shares of HK\$1.00 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- (3) If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting or" and insert the name and address of the desired proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- (4) **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his 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 the member or his attorney duly authorised in writing, or, if the appointor is a corporation, it must be executed under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- (6) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (who must be individuals) to attend and vote on his behalf. A proxy need not be a member. In the case of joint holders, if more than one of such joint holders be present, personally or by proxy, one of the persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company.
- (7) In order to be valid, this form of proxy must be completed and deposited at 21/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, not less than 48 hours before the time appointed for holding the meeting (or any adjournment thereof).
- (8) Completion and return of the form of proxy will not preclude you from attending and voting at the meeting or any adjournment thereof should you so wish.

\* For identification purposes only