



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: 0301)

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
 CAUSE NO. 526 OF 2005**

**IN THE MATTER OF NEW WORLD TMT LIMITED
 AND
 IN THE MATTER OF SECTION 86 OF THE COMPANIES LAW, CAP. 22 (LAW 3 OF 1961)
 AS CONSOLIDATED AND REVISED OF THE CAYMAN ISLANDS**

**FORM OF PROXY
 FOR THE COURT MEETING CONVENED AT THE DIRECTION OF THE GRAND COURT OF
 THE CAYMAN ISLANDS AT 10:30 A.M. ON 13 JANUARY 2006
 (OR AT ANY ADJOURNMENT THEREOF)**

For use at the meeting (the "Meeting") (or at any adjournment thereof) of the holders of shares of HK\$1.00 each in the capital of New World TMT Limited (the "Company") other than those of such shares legally and/or beneficially owned by the Controlling Party (as defined in the Scheme hereinafter defined)

I/We ^(note 1) _____
 of _____
 being the registered holder(s) of ^(note 2) _____ shares of HK\$1.00 each in the capital of the Company
HEREBY APPOINT the Chairman of the Meeting or ^(note 3) _____
 of _____

as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting of the holders of shares of HK\$1.00 each in the capital of the Company convened by direction of the Grand Court of the Cayman Islands (or at any adjournment thereof) to be held at Concord Room, 8th Floor, Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Friday, 13 January 2006 at 10:30 a.m. (Hong Kong time) for the purpose of considering and, if thought fit, approving, with or without modification(s), the Scheme of Arrangement dated 16 December 2005 (the "Scheme") between the Company and the holders of Scheme Shares (as defined in the Scheme) as referred to in the notice dated 16 December 2005 convening the Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) for the Scheme (with or without modifications, as my/our proxy may approve) or against the Scheme as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

| FOR the Scheme ^(note 4) | AGAINST the Scheme ^(note 4) |
|------------------------------------|--|
| | |

Dated _____

Signature ^(note 5) _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$1.00 each in the capital of the Company registered in your name(s) and to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all of 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. The proxy need not be a member of the Company, but must attend the Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE SCHEME, PUT A TICK IN THE BOX BELOW THE BOX MARKED "FOR the Scheme". IF YOU WISH TO VOTE AGAINST THE SCHEME, PUT A TICK IN THE BOX BELOW THE BOX MARKED "AGAINST the Scheme".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any other resolution properly put to the Meeting.
- 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 or attorney duly authorised.
- You are requested to lodge this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, with the principal place of business of the Company in Hong Kong, at 2008, 20th Floor, New World Tower 1, 18 Queen's Road Central, Hong Kong, as soon as possible but in any event not later than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof, but if this form of proxy is not so lodged, it may be handed to the Chairman of the Meeting at the Meeting. Completion and return of this form of proxy will not preclude you from attending the Meeting and voting in person if you so wish, but in the event of your attending the Meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- In the case of joint holders of a share, the vote of the senior who tenders a vote, whether 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 will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

* For identification purposes only