



Win Win Way Construction Holdings Ltd.
恆誠建築控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 994)

Proxy Form for Use at Extraordinary General Meeting (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____,
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each
in the share capital of Win Win Way Construction Holdings Ltd. (the “Company”), hereby appoint the chairman of
the extraordinary general meeting (the “EGM”) or ^(Note 3) _____
of _____
as my/our proxy to attend on my/our behalf at the EGM to be held at 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road,
Admiralty, Hong Kong, on 29 December 2017 at 11:00 a.m. (or at any adjournment thereof) to vote for me/us at the EGM for the
purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the EGM and at such EGM (or at any
adjournment thereof) to vote on my/our behalf as indicated below or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To approve, confirm and ratify the agreement dated 15 November 2017 (as supplemented by a supplemental agreement dated 8 December 2017) entered into between Win Win Way Materials Supply Limited and 廣州羊城管樁有限公司 in respect of the purchase of “YANGCHENG” precast prestressed concrete piles and steel cross shoes for the financial year ending 31 December 2018 (the “New PHC Piles Purchase Agreement”).		
2.	To authorise any one director of the Company or any other person authorised by the directors of the Company to do all such acts and things, to sign and execute all such further documents for and on behalf of the Company, and to take such steps as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection with the New PHC Piles Purchase Agreement and the transactions contemplated thereunder.		

Dated this _____ day of _____ 2017

Signature ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to be related to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the EGM is preferred, strike out the words “the chairman of the extraordinary general meeting (the “EGM”) or” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the chairman of the EGM will act as your proxy. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK (“√”) IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK (“√”) IN THE BOX MARKED “AGAINST”. Failure to tick (“√”) either box of the resolution will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the meeting other than those referred to in the notice of the EGM.**
5. This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised.
6. Any shareholder of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not be a shareholder of the Company.
7. In order to be valid, the completed proxy form must be deposited at the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting thereof.
8. Where there are joint registered holders of any share, any one of such holders may vote at the EGM either personally or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM either personally or by proxy, that one of the said holders so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the EGM if you so wish.