

WAH NAM INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Please read notes overleaf before completing this form
SHUNT SHARES REQUISITION FORM

for shunting of shares from Hong Kong Register to Australian Register

NAME OF COMPANY	WAH NAM INTERNATIONAL HOLDINGS LIMITED ("WN")
DESCRIPTION OF SHARES	Ordinary Shares of HK\$0.10 each fully paid
NUMBER OF SHARES TO BE SHUNTED (the "Shunted Shares")	WORDS FIGURES

SHAREHOLDER(S) NAME(S) IN FULL in block capitals in English

REGISTERED ADDRESS

Telephone no. : _____ Email Address : _____

SRN No. : _____

OR

HIN No. : _____

PID No. _____

PLEASE SHUNT THE SHARES SPECIFIED from Hong Kong Register to Australian Register and enter them in my/our name(s).

Signature(s) of Shareholder(s)

Date:

Notes:

1. The Shunt Shares Requisition Form must be completed in TRIPLICATE and in BLOCK LETTERS and each copy signed by each shareholder. The Shunt Shares Requisition Form should be sent to WN's Hong Kong branch registrar, Tricor Secretaries Limited, 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong.
2. All Share Certificates relating to the Shunted Shares must accompany the Shunt Shares Requisition Form.
3. Shareholders requesting shunting of shares from Hong Kong Register to Australian Register are required to pay the fees by a cheque or bank draft in Hong Kong dollars made payable to "**Tricor Secretaries Limited**" for the total sum of handling fee of **HK\$350.00** in respect of the Shunted Shares and cancellation fee of HK\$2.50 for each share certificate to be cancelled on Hong Kong Register.
4. Shunted Shares will be registered in Australian Register and shareholder can contact Computershare Investor Services Pty Ltd, WN's Australian Registrar, at the following details:

Address: P O Box 103, Abbotsford Victoria 3067, Australia

Tel No.: 61 3 9415 5361

Fax No.: 61 3 9473 2442

Email address: gtuau@computershare.com.au

Website: www.computershare.com