

e-NEW MEDIA COMPANY LIMITED
(incorporated in Hong Kong with limited liability)

PROXY FORM

I/We ⁽¹⁾ _____
of _____ being
the holder(s) of ⁽²⁾ _____ share(s) of HK\$0.01 each of
e-New Media Company Limited (the "Company") hereby appoint the Chairman of the Meeting
or _____ of _____
to act as my/our proxy ⁽³⁾ at the Annual General Meeting of the Company to be held at the Hilltop Country Club,
10 Hilltop Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Thursday, 3 June 2004 at 10:00 a.m. and at any
adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll ⁽⁴⁾ .

RESOLUTION		FOR	AGAINST
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2003		
2.	(a) To re-elect Mr. Joseph Wing Kong LEUNG as Director		
	(b) To re-elect Mr. Derek Wai Choi LEUNG as Director		
	(c) To authorise the Board of Directors to fix the Directors' remuneration		
3.	To re-appoint KPMG as Auditors and authorise the Board of Directors to fix their remuneration		
4.	To grant a general mandate to the Directors to issue new shares		
5.	To approve amendments to the Articles of Association		

Dated _____ Shareholder's signature _____ ^(5 & 6)

Notes:

- 1 Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- 2 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 capital of the Company registered in your name(s).
- 3 A proxy need not be a member of the Company. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the proxy in the space provided.
- 4 If this form is returned duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- 5 In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder are present at the meeting, whether in person or by proxy, one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- 6 The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- 7 To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the registered office of the Company, Suite 1502, 15th Floor, Chinachem Golden Plaza, 77 Mody Road, Tsimshatsui East, Kowloon, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
- 8 Any alteration made to this form should be initialled by the person(s) who sign(s) the form.