



**UURG
Corporation Ltd.
環球集團控股有限公司***

(continued in Bermuda with limited liability)
(Stock Code: 8192)

PROXY FORM

Form of proxy for use by the shareholders of UURG Corporation Limited (the "Company") at the special general meeting to be held at 11:00 a.m. on Friday, 5 March 2010 ("SGM") (or at any adjournment hereof).

I/We¹ _____
of _____
being registered holder(s) of² _____ ordinary shares of HK\$0.0005 each in the capital of UURG Corporation Limited (the "Company") hereby appoint the Chairman of the Meeting or³ _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the abovementioned SGM of the Company or at any adjournment thereof and to vote for me/us on my/our behalf in respect of the resolutions to be put to the abovementioned SGM as described in the notice of the abovementioned SGM to shareholders of the Company dated 12 February 2010 (the "Notice") as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Ordinary resolutions		For ⁴	Against ⁴
1	(a) To appoint Mr. Chan Wai Keung as executive director of the Company		
	(b) To appoint Mr. Wu Gao Yuan as non-executive director of the Company		
	(c) To appoint Mr. Wen Wei Zhong as non-executive director of the Company		
	(d) To appoint Mr. Qie Bing Bing as non-executive director of the Company		
	(e) To authorise the board of directors of the Company to determine the remuneration of the directors of the Company		
2	To approve the employment contract with Mr. Chan Wai Keung set out in resolution no. 2 of the Notice		

Dated this _____ day of _____, 2010.

Signature⁵ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided. **Any alternation made to this form of proxy must be initialed by the person(s) who sign(s) it.**
- IMPORTANT: If you wish to vote for any resolution, tick in the appropriate boxes marked "FOR". If you wish to vote against any resolution, tick in the box marked "AGAINST".** Failure to tick either box will entitle your proxy to cast your 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 that those referred to above.
- 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 executed either under its common seal or under the hand of an officer or attorney or other person duly authorised in writing.
- In the case of joint holders of a share, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding, the first named being the senior.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong at not less than 48 hours before the time appointed for the holding of the SGM (or any adjournment thereof).
- The proxy needs not be a shareholder of the Company but must attend the SGM (or at any adjournment thereof) in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the SGM (or any adjournment thereof) if you wish to do so, and in such event, the form of proxy will be deemed to be revoked.
- All resolutions at the SGM shall be voted by way of poll.

* for identification purposes only