

BaWang International (Group) Holding Limited

霸王國際（集團）控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01338)

11 March 2010

Dear Shareholder(s),

Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") and/or the articles of association of BaWang International (Group) Holding Limited (the "Company"), the Company will make available the following options for you to elect for receipt of future corporate communications ("Corporate Communications") of the Company, i.e. any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to (a) directors' report, annual accounts together with a copy of the auditors' report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form, in the following manners:

- (1) to read all future Corporate Communications published on the Company's website at www.bawang.com.cn and the Stock Exchange's website at www.hkex.com.hk ("Website Version") in place of receiving printed copies, and receive a notification letter of the publication of the Corporate Communications on website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and to save printing and mailing costs, the Company recommends that you select the Website Version. To make your election, please mark 'X' in the appropriate box on the enclosed reply form, sign and return it by post or hand delivery to the Company (c/o its Hong Kong share registrar (the "Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong). If you post it within Hong Kong, you may use the mailing label in reply form and will not need to affix a stamp when returning your reply form. Otherwise, please affix an appropriate stamp.

If the Company does not receive the enclosed Reply Form or receives a response indicating an objection from you by 7 April 2010, and until you inform the Company (c/o the Hong Kong Share Registrar) by reasonable notice in writing by post or email specifying your name, address and request according to the relevant laws and regulations, you will be deemed to have consented to website communications only. A notification letter of the publication of Corporate Communications on website will be sent to you.

You have the right at any time by reasonable notice in writing specifying your name, address and request to the Company (c/o the Hong Kong Share Registrar) to change your choice of means of receipt and language of Corporate Communications. Such notice may be sent by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to the designated email address of the Company at BaWang.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar on request; and (b) the same will also be available on the Company's website at www.bawang.com.cn and the website of the Stock Exchange at www.hkex.com.hk.

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays within 28 calendar days beginning from the date of this letter.

Yours faithfully,

For and on behalf of

BaWang International (Group) Holding Limited

Wong Sin Yung

Executive Director & Company Secretary