

FORM OF REQUEST

To: Hang Ten Group Holdings Limited

COMPULSORY ACQUISITION OF THE SHARES OF Hang Ten Group Holdings Limited

All words and expressions defined or referred to in the Notice of Compulsory Acquisition to Dissenting Shareholders dated 17 February 2012 accompanying this Form of Request shall, unless the context otherwise requires, have the same meanings when used in this Form of Request.

This Form of Request relates to the Compulsory Acquisition and is to be read with the Notice of Compulsory Acquisition to Dissenting Shareholders dated 17 February 2012.

How to complete this Form of Request

(1) Please complete, insert date and sign this Form of Request and then forward this form by post or by hand, marked “**Hang Ten Group Holdings Limited – Compulsory Acquisition**” on the envelope, to the Hong Kong Branch Registrar, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

(2) If you do not complete and return this Form of Request to the Hong Kong Branch Registrar, Tricor Standard Limited, as mentioned in (1) above, the amount being your entitlement under the transfer of your Shares to the Offeror pursuant to the Compulsory Acquisition will continue to be held by the Company on trust for you in accordance with section 102(4) of the Companies Act 1981 of Bermuda (as amended) until you apply in writing using this Form of Request to the Company and provide satisfactory evidence of your entitlement to such consideration.

MISSING CERTIFICATES

*I/We hereby confirm that the share certificate(s) of Hang Ten Group Holdings Limited dated *(insert date of share certificate(s))* _____ and numbered *(insert share certificate number(s))* _____ relating to the Shares registered in *my/our name(s) has/have been lost, mislaid or accidentally destroyed.

Please send *me/us your Form of Indemnity and Statutory Declaration.

Signature of shareholder(s)

Name of shareholder(s): _____

Address of shareholder(s): _____

Contact Telephone Number: _____

Date: _____

* *Delete whichever is inapplicable*