

**WANG & LEE GROUP, Inc.**  
**PROXY FOR 2024 ANNUAL MEETING OF SHAREHOLDERS**

**October 29, 2024**  
**THE BOARD RECOMMENDS A VOTE FOR**  
**THE PROPOSAL AND NOMINEES.**

**Proposal I.**

RESOLVED: to ratify and approve the appoint of AOGB CPA Limited as auditor of the Company for the fiscal year ending December 31, 2024, and to authorize the board of directors of the Company to fix the remuneration of the auditor.

FOR       AGAINST       ABSTAIN

**Proposal II.**

RESOLVED: to elect the following persons as Directors of the Company, pursuant to the Company's Amended and Restated Articles of Association

2.01 Pui Lung Ho be re-elected as a director of the Company to hold office until the next annual general meeting or until his successors are duly elected and qualified, subject to earlier death, resignation, or removal;

FOR       AGAINST       ABSTAIN

2.02 Olivia Sarah Annabel Marion Serre be re-elected as a director of the Company to hold office until the next annual general meeting or until her successors are duly elected and qualified, subject to earlier death, resignation, or removal;

FOR       AGAINST       ABSTAIN

2.03 Juan Ruiz-Coello be re-elected as a director of the Company to hold office until the next annual general meeting or until his successors are duly elected and qualified, subject to earlier death, resignation, or removal;

FOR       AGAINST       ABSTAIN

2.04 Chun Yip, Edmund Chan be re-elected as a director of the Company to hold office until the next annual general meeting or until his successors are duly elected and qualified, subject to earlier death, resignation, or removal; and

FOR       AGAINST       ABSTAIN

2.05 Wood Shing Kei Sze be re-elected as a director of the Company to hold office until the next annual general meeting or until his successors are duly elected and qualified, subject to earlier death, resignation, or removal.

FOR       AGAINST       ABSTAIN

**Proposal III.**

RESOLVED: to approve the 2024 Equity Incentive Plan and the Hong Kong Sub-Plan.

FOR       AGAINST       ABSTAIN

**Proposal IV.**

to approve to direct the chairman of the annual general meeting to adjourn the annual general meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies if, based upon the tabulated vote at the time of the meeting, there are not sufficient votes to approve the proposals I – III.

\_\_\_ FOR            \_\_\_ AGAINST    \_\_\_ ABSTAIN

This Proxy is solicited on behalf of the management of WANG & LEE GROUP, Inc.. This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this Proxy will be voted FOR the proposals described above.

**TO VOTE ONLINE:** [www.transhare.com](http://www.transhare.com) click on Vote Your Proxy  
Enter Your Control Number:

**TO VOTE BY EMAIL:** Please email your signed proxy card to [Proxy@Transhare.com](mailto:Proxy@Transhare.com)

**TO VOTE BY FAX:** Please fax this proxy card to 1.727. 269.5616.

**TO VOTE BY MAIL:** Please sign, date and mail to  
**Proxy Team**  
**Transhare Corporation**  
**17755 US Highway 19 N**  
**Suite 140**  
**Clearwater FL 33764**

**IMPORTANT:** Please date this Proxy and sign exactly as your name or names appear hereon. If shares are held jointly, both owners must sign. Executors, administrators, trustees, guardians and others signing in a representative capacity should give their full titles.

Signature of Shareholder

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Signature of Joint Shareholder

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Dated: