



FAR EAST TECHNOLOGY INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

Website: <http://www.fet.com.hk>

(Stock Code: 36)

Form of proxy

for use at the Extraordinary General Meeting to be held on 8 February, 2007

I/We¹ _____
of _____ being the registered holder(s)
of ² _____ shares (“Shares”) of HK\$0.01 each
in the capital of Far East Technology International Limited (the “Company”), HEREBY APPOINT THE
CHAIRMAN OF THE MEETING, or³ _____
of _____
as my/our proxy to attend the Extraordinary General Meeting (or any adjournment thereof) (the “Meeting”) of the Company to be held at The Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Thursday, 8 February, 2007 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting and at such Meeting to vote for me/us and on my/our behalf in respect of the resolutions as indicated below. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

SPECIAL RESOLUTION	FOR ⁴	AGAINST ⁴
To approve the change of name of the Company		

Dated this _____ day of _____ 2007 Shareholder’s signature⁷: _____

Notes:

1. Full name(s) and address 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 registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the “THE CHAIRMAN OF THE MEETING, or” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”. Failure to complete any or all the boxes will entitle your proxy to cast his 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 those referred to in the notice convening the Meeting.
5. You are requested to complete this form of proxy and return it together with the power of share attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority to the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time fixed for holding the Meeting, whether or not you intend to be present at the Meeting. The completion and return of the form of proxy will not preclude you from attending the meeting or any adjourned meeting (as the case may be) and voting in person should you so wish.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members.
7. 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 either under its common seal or under the hand of any officer or attorney or other person duly authorised.
8. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.