



# 遠東控股國際有限公司

## Far East Holdings International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 36)

### Form of proxy

#### For use at the Annual General Meeting to be held on 8 June, 2011

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares ("Shares")<sup>(2)</sup>  
of HK\$0.01 each in the capital of Far East Holdings International Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN  
OF THE MEETING<sup>(3)</sup>, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Annual General Meeting (or any adjournment thereof) (the "AGM") of the Company to be held at The  
Penthouse, Far East Consortium Building, 121 Des Voeux Road Central, Hong Kong on Wednesday, 8 June, 2011 at 3:00 p.m. for  
the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM and at such AGM  
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 AGM in such manner as he/she thinks fit.

RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors for the year ended 31 December, 2010		
2.	To re-elect Directors:		
	(a) Mr. Derek Chiu as non-executive director; and		
	(b) Mr. Eugene Yun Hang Wang as independent non-executive director		
3.	To authorize the board of directors to fix the directors' remuneration		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the directors to fix their remuneration		
5.	To grant a general mandate to issue shares		
6.	To grant a general mandate to repurchase shares		
7.	To grant extension of the general mandate to issue shares by adding repurchased share thereto		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2011 Signature<sup>(7)</sup>: \_\_\_\_\_

#### 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 of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the Chairman of the AGM 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.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE APPROPRIATE 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 AGM other than those referred to in the notice convening the AGM.
- 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 of authority to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time fixed for holding the AGM, whether or not you intend to be present at the AGM. 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.
- 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 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.
- This form of proxy must be signed by you or your attorney duly authorized 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 authorized.
- Any member entitled to attend and vote at the AGM 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 AGM in person to represent you.