



# 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 Wednesday, 3 June, 2015 (or any adjournment thereof)

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>(2)</sup> 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 of the Company (the "AGM") (or any adjournment thereof) to be held at The Penthouse, 24/F, Far East Consortium Building, 121 Des Voeux Road Central, Central, Hong Kong on Wednesday, 3 June, 2015 at 4:00 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 the auditor of the Company for the year ended 31 December, 2014		
2.	2.1 To re-elect the following directors of the Company (the "Directors"), each in separate resolution:		
	(a) Mr. Yu Pak Yan, Peter		
	(b) Mr. Fok Chi Tak		
	(c) Mr. Chan Ming Sun, Jonathan		
	(d) Dr. Wong Yun Kuen		
	(e) Ms. Kwan Shan		
	2.2 To authorise the board of Directors (the "Board") to fix the Directors' remuneration		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration		
4.	To grant a general mandate to the Directors to repurchase shares of the Company up to 10% of the issued share capital of the Company		
5.	To grant a general mandate to the Directors to issue shares of the Company up to 20% of the issued share capital of the Company		
6.	To grant extension of the general mandate to issue new shares by adding the number of shares repurchased		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015 Signature<sup>(7)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **ENGLISH 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 INITIALED 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/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions 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 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 and transfer office, 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 appointed for holding the AGM, whether or not you are intended to be present at the AGM. The completion and return of the form of proxy will not preclude you from attending the AGM or any adjournment thereof (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 shareholders of the Company.
- 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.
- Any shareholder 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 shareholder of the Company but must attend the AGM in person to represent you.