



# ASIA STANDARD HOTEL GROUP LIMITED

(泛海酒店集團有限公司)\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0292)

## PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING

(or at any adjournment thereof)

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.02 each ("Shares")  
in the capital of Asia Standard Hotel Group Limited (the "Company"), HEREBY APPOINT the Chairman of the Meeting  
or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Empire Hotel,  
Basement 1, 33 Hennessy Road, Wanchai, Hong Kong on Friday, 31 August 2007 at 9:30 a.m. and at any adjournment thereof and to vote on  
my/our behalf as directed below.

		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited financial statements and the reports of the Directors and auditors for the year ended 31 March 2007.		
2.	To approve final dividend of HK0.26 cent for the year ended 31 March 2007.		
3.	(a) To re-elect Mr. Poon Jing as executive Director.		
	(b) To re-elect Mr. Hung Yat Ming as independent non-executive Director.		
	(c) To re-elect Mr. Liang Shangli as non-executive Director.		
	(d) To re-elect Mr. Woo Wei Chun, Joseph as executive Director.		
	(e) To approve Directors' remuneration.		
4.	To appoint PricewaterhouseCoopers as auditors for the ensuing year and to authorise the board of Directors to fix their remuneration.		
<b>ORDINARY RESOLUTIONS</b>			
5.	(A) To grant a general mandate to the Directors to allot and issue Shares.		
	(B) To grant a general mandate to the Directors to purchase Shares.		
	(C) To add the number of Shares repurchased by the Company to the general mandate referred to in Resolution 5A.		
	(D) To increase the authorised share capital of the Company.		
	(E) To approve the Proposed Refreshment (as defined in the circular of the Company dated 31 July 2007).		

Date: \_\_\_\_\_ 2007                      Signature(s): <sup>(Note 5)</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares of HK\$0.02 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the Meeting or" herein inserted 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 WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
5. 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 an officer or attorney duly authorised.
6. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the head office and principal office of the Company in Hong Kong, 30th Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting.
7. In the case of joint holders, any one of such joint holders may vote at the Meeting, either personally or by proxy, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of Shareholders of the Company, in respect of the relevant shares shall alone be entitled to vote in respect thereof.
8. The proxy need not be a Shareholder of the Company but must attend the Meeting in person to represent you. Appointment of a proxy will not preclude you from attending the Meeting in person.

\* For identification purpose only