



# FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 35)

## Proxy Form for the Annual General Meeting (“Meeting”) to be held on Friday, 31 August 2012 at 11:00 a.m.

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares  
of HK\$0.1 each in the capital of **Far East Consortium International Limited** (the “Company”) hereby appoint the Chairman of the  
Meeting or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy to attend and, vote for me/us at the Meeting of the Company to be held at Xinhua Room, Mezzanine Floor,  
Cosmopolitan Hotel, 387–397 Queen’s Road East, Wanchai, Hong Kong on Friday, 31 August 2012 at 11:00 a.m. or at any  
adjournment thereof as directed below or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	To receive and adopt the Company’s audited financial statements and the reports of the Company’s directors (the “Directors”) and auditor for the year ended 31 March 2012		
2.	To declare a final dividend of HK\$0.05 per share for the year ended 31 March 2012		
3.	To re-elect Mr. Daniel Tat Jung CHIU as a Non-executive Director		
4.	To re-elect Mr. Kwok Wai CHAN as an Independent Non-executive Director		
5.	To re-elect Mr. Kwong Siu LAM as an Independent Non-executive Director		
6.	To authorize the board of directors of the Company (the “Board”) to fix the respective Directors’ remuneration		
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorize the Board to fix their remuneration		
8.	To grant a general mandate to the Directors to issue shares		
9.	To grant a general mandate to the Directors to repurchase shares		
10.	To extend the mandate to issue shares		
11.	To approve the adoption of the new share option scheme of the Company (the “Scheme”, the principal terms of which are set out in the Company’s circular dated 31 July 2012) and to authorize the Board to administer the Scheme, to grant options thereunder, to allot, issue and deal with the shares of the Company pursuant to exercise of any option granted thereunder and to take such acts as may be necessary or expedient		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2012. Signature <sup>(5)</sup>: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each of the Company registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please delete the words “the Chairman of the Meeting or” and insert the name and address of the proxy appointed in the space provided. **If no name is inserted, the Chairman of the Meeting will act as your proxy.**
4. **Important: If you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. Your proxy shall be entitled to cast his vote at his discretion if you fail to tick any one of the boxes provided.**
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorized.
6. If more than one of the joint holders are present at the Meeting or any adjournment thereof personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant shares will alone be entitled to vote.
7. To be valid, this proxy form together with any 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 Company’s branch share registrar in Hong Kong, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time scheduled for holding the Meeting or any adjournment thereof. The completion and delivery of this proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
8. A proxy need not be a member of the Company, but the proxy must attend the Meeting or any adjournment thereof in person to represent you.
9. Any alterations made in this proxy form should be initialled by the person who signs it.