



# FAR EAST PHARMACEUTICAL TECHNOLOGY COMPANY LIMITED

## (Provisional Liquidators Appointed)

遠東生物制藥科技有限公司

(已委任臨時清盤人)

(Incorporated in the Cayman Islands with Limited Liability)

(stock code: 399)

Annual General Meeting to be held on  
20 June 2008 (or any adjourned meeting)

### Revised Form of proxy for use at the Annual General Meeting for the year 2004

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ ordinary shares of nominal value of HK\$0.025 each in the share capital of Far East Pharmaceutical Technology Company Limited (Provisional Liquidators Appointed) (the "Company"), HEREBY APPOINT<sup>3</sup> the Chairman of the Annual General Meeting or any adjourned meeting (the "Meeting"), or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend for me/us at the Meeting to be held on 20 June 2008 at 9:15 a.m. at Room 704, 3 Lockhart Road, Wanchai, Hong Kong, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting to vote on behalf of me/us and in my name/our names in respect of the resolutions as indicated under.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To resolve to treat <sup>5</sup> the Meeting as annual general meeting of the Company for the year 2004.		
2.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor's report for the year ended 30 June 2004.		
3.1.	To re-elect Mr. Chiu Koon Shou, Victor as independent non-executive director.		
3.2.	To re-elect Mr. Lo Wah Wai, Lowell as independent non-executive director.		
3.3.	To authorize the board of directors to fix the directors' remuneration.		
4.	To appoint auditors of the Company and to authorize the board of directors to fix the auditors' remuneration.		

Signature<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2008

#### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "the Chairman of the Annual General Meeting or any adjourned meeting (the "Meeting"), or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the resolutions. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
- Any member of the Company entitled to attend and vote at the Meeting will be entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company.
- Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holders.
- This revised form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- This revised form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment. Delivery of this revised form of proxy shall not preclude a member of the Company from attending and voting at the Meeting convened and in such event, this revised form of proxy shall be deemed to be revoked.
- In accordance with Article 66 of the Company's Articles of Association, a resolution put to the vote at the Meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:-
  - by the chairman of the Meeting; or
  - by at least three members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy for the time being entitled to vote at the Meeting; or
  - by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and representing not less than one-tenth of the total voting rights of all members of the Company having the right to vote at the Meeting; or
  - by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and holding shares in the Company conferring a right to vote at the Meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all shares conferring that right.
- The Company despatched the notice of Annual General Meeting for the year 2004 dated 28 May 2008 together with the form of proxy for use thereat (the "Previous Form of Proxy") to its shareholders. This revised form of proxy shall replace and supersede the Previous Form of Proxy in its entirety and the Previous Form of Proxy shall be treated as invalid. Shareholders who have signed and returned the Previous Form of Proxy shall sign and return this revised form of proxy in accordance with instructions contained herein.



**FAR EAST PHARMACEUTICAL TECHNOLOGY COMPANY LIMITED**

**(Provisional Liquidators Appointed)**

**遠東生物制藥科技有限公司**

**(已委任臨時清盤人)**

*(Incorporated in the Cayman Islands with Limited Liability)*

(stock code: 399)

**Annual General Meeting to be held on  
20 June 2008 (or any adjourned meeting)**

**Revised Form of proxy for use at the Annual General Meeting for the year 2005**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ ordinary shares of nominal value of HK\$0.025 each in the share capital of Far East Pharmaceutical Technology Company Limited (Provisional Liquidators Appointed) (the "Company"), HEREBY APPOINT<sup>3</sup> the Chairman of the Annual General Meeting or any adjourned meeting (the "Meeting"), or \_\_\_\_\_ of

as my/our proxy to attend for me/us at the Meeting to be held on 20 June 2008 at 9:25 a.m. at Room 704, 3 Lockhart Road, Wanchai, Hong Kong, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting to vote on behalf of me/us and in my name/our names in respect of the resolutions as indicated under.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To resolve to treat the Meeting as annual general meeting of the Company for the year 2005.		
2.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor's report for the year ended 30 June 2005.		
3.1.	To re-elect Mr. Chiu Koon Shou, Victor as independent non-executive director.		
3.2.	To re-elect Mr. Lo Wah Wai, Lowell as independent non-executive director.		
3.3.	to authorize the board of directors to fix the directors' remuneration.		
4.	To appoint auditors of the Company, and to authorize the board of directors to fix the auditors' remuneration.		

Signature<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2008

**Notes:**

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "the Chairman of the Annual General Meeting or any adjourned meeting (the "Meeting"), or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the resolutions. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
- Any member of the Company entitled to attend and vote at the Meeting will be entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company.
- Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holders.
- This revised form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- This revised form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to Tricor Tengis Limited at 26th Floor, Teshury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment. Delivery of this revised form of proxy shall not preclude a member of the Company from attending and voting at the Meeting convened and in such event, this revised form of proxy shall be deemed to be revoked.
- In accordance with Article 66 of the Company's Articles of Association, a resolution put to the vote at the Meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:--
  - by the chairman of the Meeting; or
  - by at least three members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy for the time being entitled to vote at the Meeting; or
  - by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and representing not less than one-tenth of the total voting rights of all members of the Company having the right to vote at the Meeting; or
  - by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and holding shares in the Company conferring a right to vote at the Meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all shares conferring that right.
- The Company despatched the notice of Annual General Meeting for the year 2005 dated 28 May 2008 together with the form of proxy for use thereat (the "Previous Form of Proxy") to its shareholders. This revised form of proxy shall replace and supersede the Previous Form of Proxy in its entirety and the Previous Form of Proxy shall be treated as invalid. Shareholders who have signed and returned the Previous Form of Proxy shall sign and return this revised form of proxy in accordance with instructions contained herein.



**FAR EAST PHARMACEUTICAL TECHNOLOGY COMPANY LIMITED**

**(Provisional Liquidators Appointed)**

**遠東生物制藥科技有限公司**

**(已委任臨時清盤人)**

*(Incorporated in the Cayman Islands with Limited Liability)*

(stock code: 399)

**Annual General Meeting to be held on  
20 June 2008 (or any adjourned meeting)**

**Revised Form of proxy for use at the Annual General Meeting for the year 2006**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ ordinary shares of nominal value  
of HK\$0.025 each in the share capital of Far East Pharmaceutical Technology Company Limited (Provisional Liquidators  
Appointed) (the "Company"), HEREBY APPOINT<sup>3</sup> the Chairman of the Annual General Meeting or any adjourned meeting  
(the "Meeting"), or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend for me/us at the Meeting to be held on 20 June 2008 at 9:35 a.m. at Room 704, 3 Lockhart Road,  
Wanchai, Hong Kong, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice  
convening the Meeting and at the Meeting to vote on behalf of me/us and in my name/our names in respect of the resolutions  
as indicated under.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To resolve to treat the Meeting as annual general meeting of the Company for the year 2006.		
2.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor's report for the year ended 30 June 2006.		
3.1.	To re-elect Mr. Chiu Koon Shou, Victor as independent non-executive director.		
3.2.	To authorize the board of directors to fix the directors' remuneration.		
4.	To appoint auditors of the Company and to authorize the board of directors to fix the auditors' remuneration.		

Signature<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2008

**Notes:**

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "the Chairman of the Annual General Meeting or any adjourned meeting (the "Meeting")." or<sup>6</sup> and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the resolutions. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
- Any member of the Company entitled to attend and vote at the Meeting will be entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company.
- Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holders.
- This revised form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- This revised form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment. Delivery of this revised form of proxy shall not preclude a member of the Company from attending and voting at the Meeting convened and in such event, this revised form of proxy shall be deemed to be revoked.
- In accordance with Article 66 of the Company's Articles of Association, a resolution put to the vote at the Meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:—
  - by the chairman of the Meeting; or
  - by at least three members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy for the time being entitled to vote at the Meeting; or
  - by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and representing not less than one-tenth of the total voting rights of all members of the Company having the right to vote at the Meeting; or
  - by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and holding shares in the Company conferring a right to vote at the Meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all shares conferring that right.
- The Company despatched the notice of Annual General Meeting for the year 2006 dated 28 May 2008 together with the form of proxy for use thereat (the "Previous Form of Proxy") to its shareholders. This revised form of proxy shall replace and supersede the Previous Form of Proxy in its entirety and the Previous Form of Proxy shall be treated as invalid. Shareholders who have signed and returned the Previous Form of Proxy shall sign and return this revised form of proxy in accordance with instructions contained herein.



# FAR EAST PHARMACEUTICAL TECHNOLOGY COMPANY LIMITED

## (Provisional Liquidators Appointed)

遠東生物制藥科技有限公司

(已委任臨時清盤人)

(Incorporated in the Cayman Islands with Limited Liability)

(stock code: 399)

Annual General Meeting to be held on  
20 June 2008 (or any adjourned meeting)

### Revised Form of proxy for use at the Annual General Meeting for the year 2007

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ ordinary shares of nominal value of HK\$0.025 each in the share capital of Far East Pharmaceutical Technology Company Limited (Provisional Liquidators Appointed) (the "Company"), HEREBY APPOINT<sup>3</sup> the Chairman of the Annual General Meeting or any adjourned meeting (the "Meeting"), or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend for me/us at the Meeting to be held on 20 June 2008 at 9:45 a.m. at Room 704, 3 Lockhart Road, Wanchai, Hong Kong, for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting to vote on behalf of me/us and in my name/our names in respect of the resolutions as indicated under.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To resolve to treat the Meeting as annual general meeting of the Company for the year 2007.		
2.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor's report for the year ended 30 June 2007.		
3.	To fix the maximum number of directors and to authorize the board of directors to appoint additional directors up to the maximum number determined.		
4.1	To re-elect Mr. Chiu Koon Shou, Victor as independent non-executive director.		
4.2	To re-elect Mr. Tai Kai Hing as executive director.		
4.3	To re-elect Mr. Chung Wai man as independent non-executive director.		
4.4	To authorize the board of directors to fix the directors' remuneration.		
5.	To appoint auditors of the company and to authorize the board of directors to fix the auditors' remuneration.		
SPECIAL RESOLUTION			
6.	To amend the articles of association of the Company as set out in the notice convening the annual general meeting for the year 2007.		

Signature<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2008

**Notes:**

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "the Chairman of the Annual General Meeting or any adjourned meeting (the "Meeting"), or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the resolutions. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
- Any member of the Company entitled to attend and vote at the Meeting will be entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company.
- Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holders.
- This revised form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- This revised of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment. Delivery of this revised form of proxy shall not preclude a member of the Company from attending and voting at the Meeting convened and in such event, this revised form of proxy shall be deemed to be revoked.
- In accordance with Article 66 of the Company's Articles of Association, a resolution put to the vote at the Meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:—
  - by the chairman of the Meeting; or
  - by at least three members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy for the time being entitled to vote at the Meeting; or
  - by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and representing not less than one-tenth of the total voting rights of all members of the Company having the right to vote at the Meeting; or
  - by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and holding shares in the Company conferring a right to vote at the Meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all shares conferring that right.
- The Company despatched the notice of Annual General Meeting for the year 2007 dated 28 May 2008 together with the form of proxy for use thereat (the "Previous Form of Proxy") to its shareholders. This revised form of proxy shall replace and supersede the Previous Form of Proxy in its entirety and the Previous Form of Proxy shall be treated as invalid. Shareholders who have signed and returned the Previous Form of Proxy shall sign and return this revised form of proxy in accordance with instructions contained herein.



**FAR EAST PHARMACEUTICAL TECHNOLOGY COMPANY LIMITED**

**(Provisional Liquidators Appointed)**

**遠東生物制藥科技有限公司**

**(已委任臨時清盤人)**

*(Incorporated in the Cayman Islands with Limited Liability)*

*(stock code: 399)*

**Extraordinary General Meeting to be held on  
20 June 2008 (or any adjourned meeting)**

**Revised Form of proxy for use at the Extraordinary General Meeting**

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ ordinary shares of nominal value  
of HK\$0.025 each in the share capital of Far East Pharmaceutical Technology Company Limited (Provisional Liquidators  
Appointed) (the "Company"), HEREBY APPOINT<sup>3</sup> the Chairman of the Extraordinary General Meeting or any adjourned  
meeting (the "Meeting"), or \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to attend for me/us at the Meeting to be held on 20 June 2008 at 10:00 a.m. or immediately after the last  
annual general meeting of the Company at Room 704, 3 Lockhart Road, Wanchai, Hong Kong, for the purpose of considering  
and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting to vote on behalf  
of me/us and in my name/our names in respect of the resolutions as indicated under.

SPECIAL RESOLUTION		For <sup>4</sup>	Against <sup>4</sup>
1.	Resolution no. 1 as set out in the notice convening the Meeting.		
ORDINARY RESOLUTIONS			
2.	Resolution no. 2 as set out in the notice convening the Meeting.		
3.	Resolution no. 3 as set out in the notice convening the Meeting.		
4.	Resolution no. 4(a) as set out in the notice convening the Meeting.		
	Resolution no. 4(b) as set out in the notice convening the Meeting		
	Resolution no. 4(c) as set out in the notice convening the Meeting		
	Resolution no. 4(d) as set out in the notice convening the Meeting		
5.	Resolution no. 5 as set out in the notice convening the Meeting.		
6.	Resolution no. 6(a) as set out in the notice convening the Meeting.		
	Resolution no. 6(b) as set out in the notice convening the Meeting.		
7.	Resolution no. 7 as set out in the notice convening the Meeting.		
8.	Resolution no. 8 as set out in the notice convening the Meeting.		
9.	Resolution no. 9 as set out in the notice convening the Meeting.		

Signature<sup>5</sup> \_\_\_\_\_

Date \_\_\_\_\_ 2008

*Notes:*

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares of the Company registered in your name(s) to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out "the Chairman of the Extraordinary General Meeting or any adjourned meeting (the "Meeting"), or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOX MARKED "AGAINST".** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the resolutions. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
5. Any member of the Company entitled to attend and vote at the Meeting will be entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company.
6. Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holders.
7. This revised form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
8. This revised form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be delivered to Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment. Delivery of this revised form of proxy shall not preclude a member of the Company from attending and voting at the Meeting convened and in such event, this revised form of proxy shall be deemed to be revoked.
9. In accordance with Article 66 of the Company's Articles of Association, a resolution put to the vote at the Meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:-
  - (a) by the chairman of the Meeting; or
  - (b) by at least three members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy for the time being entitled to vote at the Meeting; or
  - (c) by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and representing not less than one-tenth of the total voting rights of all members of the Company having the right to vote at the Meeting; or
  - (d) by a member or members of the Company present in person or in the case of a member of the Company being a corporation by its duly authorised representative or by proxy and holding shares in the Company conferring a right to vote at the Meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all shares conferring that right.
10. The Company despatched the notice of Extraordinary General Meeting dated 28 May 2008 together with the form of proxy for use thereat (the "Previous Form of Proxy") to its shareholders. This revised form of proxy shall replace and supersede the Previous Form of Proxy in its entirety and the Previous Form of Proxy shall be treated as invalid. Shareholders who have signed and returned the Previous Form of Proxy shall sign and return this revised form of proxy in accordance with the instructions contained herein.