



king fook holdings limited

景福集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 280)

Form of proxy for annual general meeting (or any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of ²_____ shares of HK\$0.25 each in the capital of the above-named company (the "Company") HEREBY APPOINT³ the Chairman of the meeting or _____
of _____

as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at Miramar Ballroom, 18th Floor, Hotel Miramar, 130 Nathan Road, Kowloon, Hong Kong on 1st September, 2008 at 12:00 noon and at any adjournment thereof in respect of the resolutions set out in the notice convening the said meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit.

| | | FOR ⁴ | AGAINST ⁴ |
|----|--|------------------|----------------------|
| 1. | To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st March, 2008. | | |
| 2. | To declare a final dividend of HK1.3 cents per share and a special final dividend of HK0.3 cent per share for the year ended 31st March, 2008. | | |
| 3. | (i) To re-elect Mr. Tang Yat Sun, Richard as a director. | | |
| | (ii) To re-elect Mr. Cheng Ka On, Dominic as a director. | | |
| | (iii) To re-elect Mr. Yeung Bing Kwong, Kenneth as a director. | | |
| | (iv) To re-elect Mr. Lau To Yee as an independent non-executive director. | | |
| | (v) To re-elect Mr. Yeung Ka Shing as a director. | | |
| | (vi) To authorise the board of directors to fix the remuneration of the directors. | | |
| 4. | To appoint auditors and to authorise the board of directors to fix their remuneration. | | |
| 5. | To grant a general and unconditional mandate to the directors to issue shares. | | |

Dated this ____ day of _____, 2008

Signature(s)⁶ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 in the capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, delete the words "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 WHO SIGNS IT.**
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".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. 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. 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 registered office of the Company at 9th Floor, King Fook Building, 30-32 Des Voeux Road Central, Hong Kong not less than 48 hours before the time appointed for holding the said meeting.
6. This form of proxy must be signed by you or your attorney duly authorised 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 or other person duly authorised.
7. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.