



福記食品服務控股有限公司

(已委任臨時清盤人)

FU JI Food and Catering Services Holdings Limited

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING FOR THE YEAR OF 2009 (the "Meeting")

I/We¹ _____
of _____
being the registered holder(s) of² _____ ordinary shares of nominal value of HK\$0.01 each in the share capital of FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (the "Company"), HEREBY APPOINT³ the Chairman of the Meeting or any adjourned meeting, or _____
of _____
as my/our proxy to attend for me/us at the Meeting to be held on 21 March 2013 at Room 704, 3 Lockhart Road, Wanchai, Hong Kong at 10:00 a.m. or at any adjournment thereof, to vote on my/our behalf and in respect of the resolutions set out in the notice convening the Meeting as indicated under.

Ref no. in notice of Annual General Meeting for the year of 2009	ORDINARY RESOLUTIONS	For ⁴	Against ⁴
1.	To resolve, ratify and confirm the AGM is the annual general meeting of the Company for the year of 2009.		
2.	To ratify and confirm: (1) the appointment of ANDA CPA Limited as the auditors of the Company; (2) the auditors' remuneration that was fixed by the Provisional Liquidators in conjunction with discussions with the board of directors of the Company; and (3) the auditors' remuneration paid and to be paid on behalf of the Company by the Provisional Liquidators.		
3.	To receive, consider and adopt the audited financial statements of the Company, the report of the directors and the independent auditor's report for the year ended 31 March 2009.		

Signature⁵ _____ Date: _____ 2013

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 form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- A proxy need not be a member of the Company. If any proxy other than the Chairman of the Meeting is preferred, please strike out "the Chairman of the Meeting or any adjourned 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 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 those 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.
- Where there are joint holders of any share(s) of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are 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.
- The form of proxy must be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority at the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Hopewell Centre, 17M Floor, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but, in any event, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
- Completion and return of the form of proxy will not preclude a member from attending in person and voting at the Meeting or any adjournment thereof, should he so wish. In such instances, the form of proxy shall be deemed to be revoked.
- Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Therefore, the Chairman of the Meeting will demand that all resolutions will be voted by way of poll at the Meeting pursuant to Article 66(a) of the Articles.
- The complete version of the resolutions and further details in relation thereto are set out in the circular and the notice of the Meeting of the Company both dated 20 February 2013, copies of which may be found on the website of the Stock Exchange at www.hkex.com.hk under "Latest Listed Companies Information".