



富貴鳥股份有限公司
FUGUINIAO CO., LTD.

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1819)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 28 AUGUST 2018

Number of shares to which this proxy form relates ^(Note 1)	
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I/we ^(Note 2) _____
of _____
being the registered holder(s) of _____ H shares/domestic shares ^(Note 3) of RMB1.00 each in the share capital of Fuguiniao Co., Ltd. (the "Company"), hereby appoint the chairman of the meeting, or ^(Note 4) _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (the "EGM") to be held at the meeting room of 4th Floor, Office Building, Fuguiniao Industrial Park, East Section, Baqi Road, Shishi City, Fujian Province, the People's Republic of China (the "PRC") at 9:00 a.m. on Tuesday, 28 August 2018 or at any adjournment thereof as indicated hereunder in respect of the resolution set out in the notice of EGM. In the absence of any indication, the proxy may vote at his/her own discretion.

Ordinary Resolution		For ^(Note 5)	Against ^(Note 5)
1.	To consider and approve the election of the third session of the board (the "Board") of the directors (the "Directors") and the third session of the board of supervisors:		
(a)	To consider and approve the re-election of Mr. Lam Wo Ping as an executive Director of the third session of the Board;		
(b)	To consider and approve the re-election of Mr. Lam Wing Ho as an executive Director of the third session of the Board;		
(c)	To consider and approve the election of Mr. Xu Yukun as an executive Director of the third session of the Board;		
(d)	To consider and approve the re-election of Mr. Wang Zhiqiang as an independent non-executive Director of the third of the Board;		
(e)	To consider and approve the re-election of Mr. Cheung Ming Hung as an independent non-executive Director of the third session of the Board;		
(f)	To consider and approve the re-election of Mr. Li Yuzhong as a supervisor of the third session of the board of supervisors;		
(g)	To consider and approve the election of Mr. Liu Dongqing as a supervisor of the third session of the board of supervisors;		
(h)	To consider and authorise the remuneration committee of the Board to determine, upon the re-election/election of each of the candidates for the third session of the Board and the board of supervisors being approved at the EGM, the remuneration of each of the members for the third session of the Board and the board of supervisors according to the Company's internal policies; and		
(i)	To consider and authorise the chairman of the Board or any executive Director to enter into a service contract with each of the members for the third session of the Board and the board of supervisors (except with himself) and handle all other relevant matters on behalf of the Company upon the re-election/election of each of the candidates for the third session of the Board and the board of supervisors being approved at the EGM.		

Date: _____ 2018

Signature ^(Note 6): _____

Notes:

1. Please insert the number and class of shares of the Company registered in your name(s) relating to this form of proxy. If the number and class are inserted, this form of proxy will be deemed to relate only to those shares. If no number and class are inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
2. Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in BLOCK letters.
3. Please insert the number of shares of the Company registered in your name(s) and select the class of shares (delete as appropriate). If no number and class of shares are inserted, this form of proxy will be deemed to relate to all shares in the capital of the Company registered in your name(s).
4. If any proxy other than the chairman of the meeting of the Company is preferred, please cross out the words "**THE CHAIRMAN OF THE MEETING, OR**" and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A shareholder of the Company (the "**Shareholder**") may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "FOR" OR INSERT THE RELEVANT NUMBER OF SHARES. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE APPROPRIATE BOX MARKED "AGAINST" OR INSERT THE RELEVANT NUMBER OF SHARES.** If no direction is given, your proxy may vote at his/her own discretion.
6. This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
7. In the case of joint holders of any shares of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he was solely entitled thereto. However, if more than one of such joint holders are present at the EGM, either personally or by proxy, then the vote of the person, whose name stands first on the register of members in respect of such shares shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. If the form of proxy is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The form of proxy and the notarised power of attorney or other authorisation documents must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the registered address of the Company in the PRC at Fuguiniao Industrial Park, East Section, Baqi Road, Shishi City, Fujian Province, the PRC (for holders of domestic shares of the Company) not less than 24 hours before the time fixed for holding the EGM.
9. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of their identities when attending the EGM.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company's H share registrar in Hong Kong at the above address.