



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code: 35)

Form of proxy for use at the Extraordinary General Meeting (“EGM”) to be held on Friday, 20 July 2012 at 11:00 a.m. (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the share capital of Far East Consortium International Limited (“FEC”) HEREBY APPOINT THE CHAIRMAN OF THE EGM^(Note 3) or _____ of _____
or failing him/her _____
of _____
as my/our proxy to attend and vote and act for me/us and on my/our behalf at the EGM of FEC to be held at Xinhua Room, Mezzanine Floor, Cosmopolitan Hotel, 387-397 Queen’s Road East, Wanchai, Hong Kong on Friday, 20 July 2012 at 11:00 a.m. or at any adjournment thereof for the purposes of considering and, if thought fit, passing the resolution as set out in the notice convening the EGM (the “Notice”) and as hereunder indicated, or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve the sale and purchase agreement dated 25 May 2012 entered into among Havena Holdings Limited, CCB Properties (Hong Kong) Holdings Limited and Kosmopolito Hotels International Limited and the transactions contemplated thereunder.		

Dated this _____ day of _____, 2012 Signature(s) ^(Note 5): _____

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 FEC 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 FEC registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the EGM, please delete the words “**THE CHAIRMAN OF THE EGM or**” and insert the name and address of the proxy appointed in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY. 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 THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick any or all the boxes will entitle your proxy to cast your votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM in addition to those referred to in the Notice.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must be either under the common seal or under the hand of some officer of the corporation or attorney duly authorised in that behalf.
6. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of FEC but must be present in person to represent the member.
7. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person, or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM or any adjournment thereof, the most senior shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the name stands first in the Register of Members of FEC in respect of such joint holding.
8. In order to be valid, this form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at FEC’s 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 appointed for holding the EGM or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.