

FAR EAST CONSORTIUM INTERNATIONAL LIMITED

袁東發展有限公司*

(Incorporated in the Cayman Islands with limited liability) Website: http://www.fecil.com.hk

(Stock Code: 35)

PROXY FORM FOR THE ANNUAL GENERAL MEETING ("MEETING") TO BE HELD ON FRIDAY, 23 AUGUST 2024 AT 11:00 A.M.

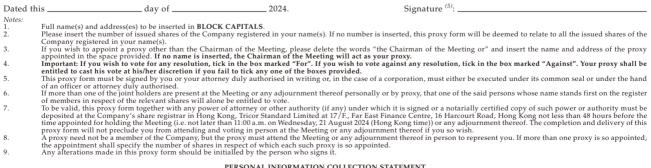
I/We ⁽¹⁾	
of	
being the registered holder(s) of ⁽²⁾ ordina	ry shares
of HK\$0.10 each in the capital of Far East Consortium International Limited (the "Company") hereby appoint the Chairman of the	Meeting
or ⁽³⁾	
of	

or failing him/her

of

to act as my/our proxy to attend and, vote for me/us at the Meeting of the Company to be held at Xinhua Room, Mezzanine Floor, Dorsett Wanchai, Hong Kong, 387-397 Queen's Road East, Wan Chai, Hong Kong on Friday, 23 August 2024 at 11:00 a.m. or at any adjournment thereof as directed below or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For ⁽⁴⁾	Against (4)
1.	To receive and adopt the Company's audited financial statements and the reports of the Company's directors and auditor for the year ended 31 March 2024		
2.	To declare a final dividend of HK\$0.10 per share for the year ended 31 March 2024		
3.	To re-elect Mr. Cheong Thard HOONG as an Executive Director		
4.	To re-elect Ms. Wing Kwan Winnie CHIU as an Executive Director		
5.	To re-elect Ms. Jennifer Wendy CHIU as an Executive Director		
6.	To re-elect Mr. Kwong Siu LAM as an Independent Non-executive Director		
7.	To authorise the board of directors of the Company (the "Board") to fix the respective directors' remuneration		
8.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration		
9.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale and transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "Issue Mandate")		
10.	To give a general mandate to the directors of the Company to repurchase the Company's shares and to hold the repurchased shares in treasury not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "Repurchase Mandate")		
11.	Conditional upon the passing of resolutions nos. 9 and 10, to extend the Issue Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company (including any sale and transfer of treasury shares out of treasury) by the total number of shares repurchased by the Company under the Repurchase Mandate		



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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 your ginstructions 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 and to such parties who are authorised by law to request 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. You /your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing by mail to the Privacy Compliance Officer of Tricor Standard Limited at 17/F. Far East Finance Centre, 16 Harcourt Road, Hong Kong.

* For identification purposes only