



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)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We ^(Note 1), _____
of _____
being the registered holder(s) of _____ ^(Note 2) ordinary shares of HK\$0.01 each
("Shares") in the share capital of FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (the "Company"),
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or _____
of _____
to act as my/our proxy ^(Note 3) to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting (the "Meeting") to be held at Room
101 Auditorium, 3 Lockhart Road, Wanchai, Hong Kong on Monday, 25 March 2013 at 2:00 p.m. or any adjournment thereof for the purpose of considering
and, if thought fit, passing the resolutions as set out in the notice of the Meeting as indicated below and, if no such indication is given, as my/our proxy
thinks fit.

No.	SPECIAL RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	Resolution no. 1 as set out in the notice convening the Meeting		
2.	Resolution no. 6 as set out in the notice convening the Meeting		
No.	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	Resolution no. 2 as set out in the notice convening the Meeting		
2.	Resolution no. 3 as set out in the notice convening the Meeting		
3.	Resolution no. 4 as set out in the notice convening the Meeting		
4.	Resolution no. 5 as set out in the notice convening the Meeting		
5.	Resolution no. 7 as set out in the notice convening the Meeting		
6.	Resolution no. 8 as set out in the notice convening the Meeting		
7.	Resolution no. 9 as set out in the notice convening the Meeting		
8.	Resolution no. 10 as set out in the notice convening the Meeting		
9.	Resolution no. 10 a. as set out in the notice convening the Meeting		
10.	Resolution no. 10 b. as set out in the notice convening the Meeting		
11.	Resolution no. 10 c. as set out in the notice convening the Meeting		
12.	Resolution no. 10 d. as set out in the notice convening the Meeting		
13.	Resolution no. 10 e. as set out in the notice convening the Meeting		
14.	Resolution no. 10 f. as set out in the notice convening the Meeting		

Date: _____

Signature ^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares of HK\$0.01 each registered in your name(s) and to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
3. If proxy other than the Chairman of the Meeting is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY, ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK ("✓") IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK ("✓") IN THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to 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 those referred in the notice convening the Meeting.
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 executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In order 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 of attorney or authority, must be deposited with the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting.
7. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the Register of Members.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.