



福記食品服務控股有限公司  
FU JI Food and Catering Services Holdings Limited

(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 2015 (the "Meeting")

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ ordinary shares of nominal value of HK\$0.01 each in the share capital of  
FU JI Food and Catering Services Holdings Limited (the "Company"), HEREBY APPOINT<sup>3</sup> 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 12 August 2015 at Hong Kong General Chamber of Commerce, 22/F., United Centre,  
95 Queensway, Hong Kong at 11:00 a.m. 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 the notice convening the Meeting	ORDINARY RESOLUTIONS	For <sup>4</sup>	Against <sup>4</sup>
1.	To 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 2015.		
2(a)(i)	To re-elect Dr. Leung Hoi Ming as an independent non-executive director.		
2(a)(ii)	To re-elect Mr. Sung Wing Sum as an independent non-executive director.		
2(b)	To authorise the board of directors to fix the remuneration of the directors of the Company ("the Directors").		
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.		
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.		
6.	To add the nominal amount of the shares repurchased by the Company under resolution no. 5 to the mandate granted to the Directors under resolution no. 4.		

Signature<sup>5</sup> \_\_\_\_\_

Date: \_\_\_\_\_ 2015

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 INITIALLED 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 registered holders of any share(s) of the Company, any one of such persons may vote at the Meeting, either personally 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 registered holders are present at the Meeting personally or by proxy, then one of the registered holders so present whose name stands first on the register of members of the Company in respect of such share(s), or his proxy, shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect thereof.
- 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, must be deposited at the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 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 Meeting or any adjournment thereof.
- Completion and return of the form of proxy will not preclude a member of the Company from attending in person and voting at the Meeting or any adjournment thereof. In such instance, the form of proxy shall be deemed to be revoked.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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 of association of the Company.
- 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 10 July 2015. Copies of which may be found on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.fujicateringhk.com](http://www.fujicateringhk.com).
- This form of proxy is in English and Chinese. In the case of any inconsistency, the English version shall prevail.