



# FAR EAST HOTELS AND ENTERTAINMENT LIMITED

## 遠東酒店實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00037)

### Form of proxy

### For use in connection with the Annual General Meeting to be held on Thursday, 9 September 2021 or its adjournment

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_  
ordinary shares (the "Shares") in Far East Hotels and Entertainment Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING<sup>(3)</sup>** or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the annual general meeting of the Company (or its adjournment) (the "AGM") to be held at the Conference Room, 2/F, Cheung Chau Warwick Hotel, East Bay, Cheung Chau, Hong Kong on Thursday, 9 September 2021 at 3:00 p.m. for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM and at such AGM to vote for me/us and on my/our behalf in respect of the resolutions as indicated below. My/our proxy will also be entitled to vote on any matter properly put to the AGM in such manner as he/she thinks fit.

	RESOLUTIONS	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries (the "Group") and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2021		
2	To re-elect the retiring directors of the Company (the "Directors"):		
	(a) Mr. Derek Chiu as an executive Director		
	(b) Ms. Amanda Chiu as an executive Director		
	(c) Mr. Ip Shing Hing as an independent non-executive Director		
3	To authorise the board of Directors (the "Board") to fix the remuneration of the Directors for the year ending 31 March 2022 (the "Year 2022")		
4	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company in respect of the consolidated financial statements of the Group for Year 2022 and to authorise the Board to fix the remuneration of the independent auditor		
5	To grant a general mandate to issue new Shares*		
6	To grant a general mandate to buy back Shares*		
7	To extend the general mandate to issue Shares by adding the Shares bought back thereto*		

\* For the full text of the proposed resolutions, please refer to the notice convening the AGM as contained in the Company's circular dated 30 July 2021

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2021

Signature<sup>(7)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the Chairman of the AGM is preferred, strike out the "THE CHAIRMAN OF THE 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 INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- 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 authority must be lodged with the Company's registered office at Suite 1902, 19th Floor, The Sun's Group Centre, 200 Gloucester Road, Wanchai, Hong Kong in accordance with the instructions printed thereon not later than 48 hours before the time fixed for holding the AGM or its adjournment thereof (as the case may be) (excluding any public holiday in Hong Kong), if you do not intend to be present at the AGM. Completion and return of the form of proxy will not preclude you from attending the meeting or its adjournment (as the case may be) and voting in person should you so wish.  
**In view of the ongoing Novel Coronavirus (COVID-19) epidemic, the Company strongly recommends Shareholders to exercise their voting rights by appointing the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM as an alternative to attending the AGM in person.**
- 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 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 of the Company.
- 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 its common seal or under the hand of any officer or attorney or other person duly authorised.
- Any member entitled to attend and vote at the AGM is entitled to appoint one (or, if he/she/it holds two or more shares, more than one) proxy to attend and, on a poll, vote instead of him/her/it. The proxy need not be a member of the Company but must attend the AGM in person to represent you.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- Your supply of the Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this form of proxy.
- Your Personal Data will not be transferred to other third parties (other than the Share Registrar of the Company) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing addressed to the Personal Data Privacy Officer of Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.