



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 Wednesday, 13 September 2023 or its adjournment

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____
ordinary shares (the "Shares") in Far East Hotels and Entertainment Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING⁽³⁾** 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 Wednesday, 13 September 2023 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.

	ORDINARY RESOLUTIONS	FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
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 2023		
2	(a) To re-elect Mr. Ng Wing Hang Patrick as an independent non-executive Director		
	(b) To re-elect Mr. Choy Wai Shek Raymond as an independent non-executive Director		
	(c) To re-elect Mr. Ng Chi Kin 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 2024 (the "Year 2024")		
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 2024 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*		
SPECIAL RESOLUTION			
8	To approve the proposed adoption of the new articles of association*		

* For the full text of the proposed resolutions, please refer to the notice convening the AGM as contained in the Company's circular dated 31 July 2023

Dated this _____ day of _____ 2023 Signature ⁽⁷⁾: _____

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/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her 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 Tricor Standard Limited, the Share Registrar of the Company at 17/F, Far East Finance Centre, 16 Harcourt Road, 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 AGM or its adjourned meeting (as the case may be) and voting in person should you so wish.
- 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.