FONG'S®

FONG'S INDUSTRIES COMPANY LIMITED
立信工業有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 00641)

Form of Proxy for Annual General Meeting

I/We [(1)] _____

of _____

being the registered holder(s) of [(2)] _____ shares

of HK$0.10 each of Fong's Industries Company Limited (the "Company") HEREBY APPOINT [(3)] the Chairman of the meeting or

_____ of _____

to act as my/our proxy at the annual general meeting of the Company to be held at Ching Room, 4th Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 25 May 2006 at 11:00 a.m. and at any adjournment thereof, and to vote on my/our behalf on the undermentioned resolutions as directed below.

	Ordinary Resolutions	FOR [(4)]	AGAINST [(4)]
1.	To receive and adopt the audited consolidated Financial Statements and the Reports of the Directors and of the Auditors for the year ended 31 December 2005.		
2.	To approve the final dividend and final special dividend for the year ended 31 December 2005.		
3.	To re-elect Mr. Fong Sou Lam as a Director.		
	To re-elect Mr. Tsui Wai Keung as a Director.		
	To re-elect Mr. Lui Chi Lung, Louis as a Director.		
	To authorise the Board of Directors to fix the Directors' remuneration.		
4.	To re-appoint Auditors of the Company and to authorise the Board of Directors to fix their remuneration.		
5.	To fix the maximum number of Directors.		
6.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 6 of the notice of annual general meeting.		
7.	To grant a general mandate to the Directors to purchase shares in the Company as set out in item 7 of the notice of annual general meeting.		
8.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the shares in the Company as set out in item 8 of the notice of annual general meeting.		

Dated this _____ day of _____ 2006   Signature(s) [(6)(7)] : _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK capitals. The names of all joint holders should be stated.

2. 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 in the capital of the Company registered in your name(s).

3. If any proxy other than the Chairman of the meeting is preferred, please insert in BLOCK capitals the full name and address of the proxy desired and strike out "the Chairman of the meeting or".

4. Please indicate with a "✓" in the spaces provided how you wish your vote(s) to be cast. Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.

5. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.

6. This form of proxy must be signed by you, or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer or attorney so authorised.

7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's principal place of business in Hong Kong at 8th Floor, 22-28 Cheung Tat Road, Tsing Yi, Hong Kong not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

8. Any alteration made to this form of proxy must be initialled by the person who signs it.

9. 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 all other joint holders and for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.

10. The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.

11. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting. In the event that you attend the meeting after having lodged this form of proxy with the Company, this form of proxy will be deemed to have been revoked.

*   For identification purpose only