



FONG'S INDUSTRIES COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

PROXY FORM

I/We (Note 1) _____
of _____
being the holder(s) of (Note 2) _____
shares of HK\$0.10 each in the capital of Fong's Industries Company Limited (the "Company"), HEREBY APPOINT (Note 3)

of _____
or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Ching Room, 4th Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, May 25, 2005 at 11:30 a.m. and at such meeting (or at any adjournment thereof), to vote for me/us and in my/our name(s) as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To receive and adopt the audited Financial Statements and Reports of the Directors and Auditors for the year ended December 31, 2004.		
2.	To declare a final dividend/special dividend.		
3.	(a) To re-elect Mr. Fong Sou Lam as director.		
	To re-elect Mr. Wan Wai Yung as director.		
	To re-elect Mr. Lee Che Chiu as director.		
	To re-elect Mr. Fong Kwok Leung, Kevin as director.		
	To re-elect Mr. Fong Kwok Chung, Bill as director.		
	To re-elect Mr. Mo Yiu Leung, Jerry as director.		
	To re-elect Mr. Cheuk Hon Kin, Kelvin as director.		
	To re-elect Dr. Tsui Tak Ming, William as director.		
	To re-elect Ms. Poon Hang Sim, Blanche as director.		
	To re-elect Mr. Tsui Wai Keung as director.		
	To re-elect Mr. Peter Rainer Philipp as director.		
	To re-elect Mr. Cheung Chiu Fan as director.		
	To re-elect Mr. Lui Chi Lung, Louis as director.		
	To re-elect Dr. Yuen Ming Fai as director.		
	(b) To fix the maximum number of directors.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorise the Directors to fix their remuneration.		

Date: _____

Signature(s) (Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). 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).
- Please insert the name and address of the proxy desired. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy need not be a member of the Company. Any alteration made in this form of proxy must be initialled by the person who signs it.
- 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 cast his 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 to in the notice convening the meeting.
- 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 an officer or attorney duly authorised.
- If more than one of the joint holders will be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of the relevant shares shall alone be entitled to vote in respect thereof.
- 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 thereof, must be deposited at the principal place of business of the Company at 8th Floor, 22-28 Cheung Tat Road, Tsing Yi, Hong Kong not less than 48 hours before the time fixed for holding the meeting or adjourned meeting (as the case may be).