

FAVA INTERNATIONAL HOLDINGS LIMITED

名家國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 08108)

FORM OF PROXY FOR THE SPECIAL GENERAL MEETING (or any adjournment thereof)

Form of proxy for use at the special general meeting of FAVA International Holdings Limited (the “Company”) to be held at Room 1005, C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on Wednesday, 28 March 2012 at 11:00 a.m.

I/We, (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ shares of HK\$0.002 in the capital of the Company (the “Shares”), hereby appoint (Note 3) _____
or failing him, the chairman of the Meeting as my/our proxy to attend and act for me/us and on my/our behalf at the special general meeting (the “Meeting”) of the Company to be held at Room 1005, C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on Wednesday, 28 March 2012 at 11:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, with or without modification, passing the resolution set out in the notice convening the Meeting at the Meeting or at any adjournment thereof to vote for me/us and in my/our name(s) in respect of the resolution as indicated below or, if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTIONS (Note 4)		FOR (Note 5)	AGAINST (Note 5)
1#	To amend the bye-laws of the Company.		
2	To adopt the new bye-laws of the Company.		

Full text of the resolution is set out in the notice of the Meeting dated 2 March 2012.

Dated this _____ day of _____ 2012 Shareholder’s signature (Note 6): _____

Notes:

- (1) Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (2) Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- (3) Please insert the name of the proxy desired. If no name is inserted, the Chairman of the Meeting will act as your proxy. Any alteration made to this form of proxy must be initialed by the person(s) who signs it.
- (4) The descriptions of the above resolution are by way of summary only. The full text appears in the notice of the Meeting.
- (5) **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX SET OPPOSITE THAT RESOLUTION BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX SET OPPOSITE THAT RESOLUTION BELOW THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will be entitled to cast your vote or abstain from voting at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- (6) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be executed either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- (7) Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusions of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (8) In order to be valid, you are requested to lodge this form of proxy and the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy of such power or authority at the Company’s branch share registrar, Tricor Tengis Limited, 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or the adjourned Meeting.
- (9) A proxy need not be a member of the Company.
- (10) Delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting or the adjourned Meeting if you so wish. In the event that you attend the Meeting or the adjourned Meeting, this form of proxy will be deemed to be revoked.

* For identification purpose only