

# FAVA INTERNATIONAL HOLDINGS LIMITED

## 名家國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8108)

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

Form of proxy for use at the annual 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 30 April 2008, Wednesday at 11:00 a.m.

I/We, (Note 1) \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of HK\$0.002 each 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 annual general meeting of the Company to be held at Room 1005, C.C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 30 April 2008 at 11:00 a.m. (the "Meeting") or at any adjournment thereof for the purpose of considering and, if thought fit, with or without modification, passing the resolutions set out in the notice convening the Meeting and 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.

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2007.		
2.	(a) To re-elect Mr. Li Ge as executive director of the Company		
	(b) To re-elect Mr. Zhao Guo Wei as executive director of the Company		
	(c) To re-elect Mr. Lee Yuen Kwong as independent non-executive director of the Company		
	(d) To re-elect Mr. Yang Jie as independent non-executive director of the Company		
	(e) To re-elect Mr. Yang Dongli as independent non-executive director of the Company		
	(f) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company		
3.	To re-appoint HLB Hodgson Impey Cheng as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.		
4(A).	To grant a general mandate to the directors to issue and allot shares of the Company not exceeding 20% of the total nominal amount of the existing issued share capital.		
4(B).	To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the total nominal amount of the existing issued share capital.		
4(C).	To extend the general mandate granted to the directors under item 4(A) above to issue and allot the shares repurchased by the Company under the mandate referred to in item 4(B) above.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008 Shareholder's signature (Note 5) \_\_\_\_\_

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) **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.
- (5) 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 common seal or under the hand of an officer, attorney or other person duly authorized to execute the same.
- (6) In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of such joint registered holders so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holder(s).
- (7) In order to be valid, you are requested to lodge this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof 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.
- (8) A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- (9) Completion and return of this form of proxy will not preclude you from attending and voting 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