



FORTUNA INTERNATIONAL HOLDINGS LIMITED

廣益國際集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 530)

Form of proxy for use by the shareholders of Fortuna International Holdings Limited (“Company”) at the annual general meeting (the “Meeting”) of the Company to be held on 25th May, 2006

I/We^(Note 1) _____

of _____

being the registered holder(s) of _____ shares^(Note 2) of HK\$0.001 each in the share capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING or^(Note 3)

of _____

as my/our proxy to vote and act for me/us at the Meeting (and at any adjournment thereof) of the Company to be held at Novotel Century Hong Kong Hotel, Plaza I-III, Lower Lobby, 238 Jaffe Road, Wanchai, Hong Kong on Thursday, 25th May, 2006 at 10:30 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below ^(Note 4):

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31st December, 2005.		
2.	(a) To re-elect Mr. Wong Tak Chung, Andrew as director		
	(b) To re-elect Mr. Tso Hon Sai, Bosco as director		
	(c) To re-elect Mr. Kwok Chi Sun, Vincent as director		
	(d) To authorise the board of directors to fix the remuneration of the directors		
3.	To re-appoint Moore Stephens as auditors and to authorise the board of directors to fix their remuneration		
4.	(A) To grant the directors of the Company a general mandate to allot shares in the capital of the Company		
	(B) To grant a general mandate to the directors to repurchase shares of the Company		
	(C) To add repurchased shares to the general mandate to allot shares		
5.	To approve the refreshment of the limit in respect of the granting of share options under the existing share option scheme of the Company		
	SPECIAL RESOLUTION		
6.	To amend the Bye-laws of the Company		

Dated this _____ day of _____, 2006

Signed^(Note 5) _____

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 of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING**” 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 WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED “AGAINST”.** Failure to complete any or all the boxes will entitle your proxy to cast the votes at his discretion.
- 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
- 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 votes of the 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.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch registrar in Hong Kong, Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

* for identification purposes only