



# FORTUNA INTERNATIONAL HOLDINGS LIMITED

## 廣益國際集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 530)

### PROXY FORM

Form of proxy for use of the shareholders of Fortuna International Holdings Limited (“Company”) at the special general meeting (“Special General Meeting”) to be held on Monday, 27th February 2006.

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_

shares<sup>2</sup> of HK\$0.01 each in the capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE SPECIAL GENERAL MEETING or<sup>3</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to vote and act for me/us at the Special General Meeting (and at any adjournment thereof) of the Company to be held at Suite 3301, 33rd Floor, Tower 1, Lippo Centre, 89 Queensway, Hong Kong on Monday, 27th February 2006 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Special General Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below<sup>4</sup>.

	ORDINARY RESOLUTION	FOR	AGAINST
1.	To approve, ratify and confirm the acquisition of the entire interests in State Empire Limited.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006. Signed: \_\_\_\_\_

#### 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 in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out “the Chairman of the Special General Meeting” here 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 A RESOLUTION, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.  
Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on the above resolution or any resolution properly put to the Special General Meeting other than those referred to in the notice convening the Special General 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.
- 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.
- To be valid, this form of proxy, together with any power of attorney or other authority, if any, which it is signed or a notarially certified copy thereof, must be deposited at the Company’s branch share 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 for the holding of the Special General Meeting.
- The proxy need not be a member of the Company but must attend the Special General Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Special General Meeting if you so wish. If a member attends the Special General Meeting after having deposited the form of proxy, his form of proxy will be deemed to have been revoked.

\* For identification purposes only