



遠東宏信有限公司 FAR EAST HORIZON LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 3360)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 22 DECEMBER 2023

I/We^(Note 1) _____
of _____
being the registered holder(s) of^(Note 2) _____ shares in the issued
share capital of Far East Horizon Limited (the "Company") hereby appoint the Chairman of the meeting^(Note 3)
or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the extraordinary general meeting (the "EGM") of
the Company to be held at 3:00 p.m. on Friday, 22 December 2023 at Far East Horizon Plaza, 9 Yaojiang Road, Pudong New Area, Shanghai,
the PRC (and at any adjournment thereof). Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a
poll^(Note 4).

Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company
dated 6 December 2023 (the "Circular").

ORDINARY RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To: (a) approve the declaration and payment of special dividend to the Qualifying Shareholders by way of Distribution in Specie of no more than 159,819,846 Distribution HCD Shares in the proportion of one HCD Share for every 27 Shares held to the Qualifying Shareholders whose names appear on the register of members of the Company at the close of business of 3 January 2024, being the Record Date for determination of entitlement to the Distribution in Specie, and on the terms and subject to the exclusions and/or arrangements as described in the Circular; and (b) authorise and direct any Director, and each of them to execute and deliver such documents and take such additional actions and do all such other acts and things as such Director deems necessary, appropriate or advisable in the name of and on behalf of the Company as he or she may deem necessary or appropriate in connection with and in the best interests of the Company to carry out the purpose of this resolution, the implementation of the payment of the special dividend and the Distribution in Specie and all matters in furtherance thereof.		

Date: _____ 2023 Signature(s)^(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).
- Please insert the name and address of the proxy desired. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the EGM may appoint a proxy to attend and on a poll, vote on his behalf, provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. **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, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- The instrument appointing a proxy shall be in writing signed by the appointor, or his agent duly authorized in writing, or, if the appointor is a corporation, shall either be executed under its common seal or be signed by some agent or officer duly authorized in that behalf. The directors of the Company may, but shall not be bound to, require evidence of the authority of any such agent or officer.
- Receipt by the Company of an instrument of proxy shall not preclude a member from attending and voting in person at the EGM.
- Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member may appoint more than one proxy to attend on the same occasion. A proxy need not be a member of the Company and a member may appoint more than one proxy to attend on the same occasion.
- In case of joint holders, the vote of the senior who tenders a vote shall be accepted to the exclusion of the votes of the other joint holders, and seniority shall be determined by the order in which the names of the holders stand in the register of members.
- In order to be valid, this form of proxy with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 3:00 p.m. on Wednesday, 20 December 2023 (Hong Kong time).

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.