



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 ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 5 JUNE 2024

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 annual general meeting (the "AGM") of the Company for
the year 2024 to be held at 3:00 p.m. on Wednesday, 5 June 2024 at Emerald I&II, Level 8, The Ritz-Carlton, Hong Kong, International Commerce Centre,
1 Austin Road West, Kowloon, Hong Kong (and at any adjournment thereof). Unless the context otherwise requires, the details of the terms used in this
form of proxy and the relevant resolutions are set out in the circular of the Company dated 2 May 2024.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll^(Note 4).

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2023.		
2.	To declare a final dividend of HK\$0.50 per share for the year ended 31 December 2023.		
3.	(a) To re-elect Mr. KONG Fanxing as an executive director of the Company.		
	(b) To re-elect Mr. WANG Mingzhe as an executive director of the Company.		
	(c) To re-elect Mr. LIU Haifeng David as a non-executive director of the Company.		
	(d) To authorize the board of directors to fix the remuneration of the directors of the Company.		
4.	To re-appoint Ernst & Young as auditors and to authorize the board of directors to fix their remuneration.		
5.	To grant a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares in the share capital of the Company as at the date of this resolution.		
6.	To grant a general mandate to the directors to issue additional shares of the Company not exceeding 20% of the total number of issued shares in the share capital of the Company as at the date of this resolution.		
7.	To extend the general mandate granted to the directors to issue additional shares of the Company by the aggregate number of the shares bought back by the Company.		
8.	To adopt the New Share Option Scheme.		
9.	To declare a special dividend by way of distribution in specie of HCD Shares.		

Date: _____ 2024

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 AGM 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 AGM other than those referred to in the notice convening the AGM.
- 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 AGM.
- 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 Monday, 3 June 2024 (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 AGM 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.