



PAK FAH YEOW INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

Proxy form for use at the Special General Meeting to be held on Thursday, 27th October 2005.

I/We ^(note 1) _____
of _____
_____ being the registered holder(s) of _____ shares ^(note 2)
of HK\$0.10 each in the capital of PAK FAH YEOW INTERNATIONAL LIMITED (“the Company”)
HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ^(note 3) _____
of _____
as my/our proxy to attend at the Special General Meeting (and at any adjournment thereof) of the
Company to be held at 11th Floor, The Sun’s Group Centre, No. 200 Gloucester Road, Wanchai, Hong
Kong on Thursday, the 27th day of October, 2005 at 4:00 p.m. and vote for me/us as indicated below ^(note 4).

	For ^(note 4)	Against ^(note 4)
Ordinary Resolution		

Dated the _____ day of _____ 2005 Signature ^(note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out “**CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
4. **IMPORTANT : IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation this proxy form must be under its common seal or under the hand of an officer or attorney duly authorized.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the head office and principal place of business in Hong Kong of the Company at 11th Floor, The Sun’s Group Centre, 200 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
8. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting if you so wish.