



PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 239)

Proxy form for use at the special general meeting to be held on 15 October, 2009

I/We ^(note 1) _____
of _____
being the registered holder(s) _____ of shares ^(note 2) of HK\$0.05 each in the capital of
PAK FAH YEOW INTERNATIONAL LIMITED (“the Company”) **HEREBY APPOINT THE CHAIRMAN OF
THE MEETING** or ^(note 3) _____
of _____
to attend and vote for me/us and on my/our behalf at the special general meeting (or at any adjournment thereof) of
the Company to be held at Plaza III, Lower Lobby, Novotel Century, Hong Kong, 238 Jaffe Road, Wanchai, Hong
Kong on Thursday, 15 October, 2009 at 2:30 p.m. for the purpose of considering the businesses as set out in the notice
convening the meeting and at the meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in
respect of the proposed resolution in the manner as hereunder indicated ^(note 4) or, if no such indication is given, as my/
our proxy thinks fit.

	For ^(note 4)	Against ^(note 4)
To approve, confirm and ratify the Agreement for Trade Marks Assignment and the transactions contemplated thereby.		

Dated the _____ day of _____ 2009 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\$0.05 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 INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE 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, 200 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
8. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. 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.

* For identification purpose only