



Flying Financial Service Holdings Limited

匯聯金融服務控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8030)

PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held at 11:30 a.m. on Friday, 15 May 2015 at 29/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong (or any adjournment thereof)

I/We (note a) _____
of _____
being the registered holder(s) of _____
(note b) shares of HK\$0.10 each in the capital of Flying Financial Service Holdings Limited (the “Company”) hereby appoint the Chairman of the annual general meeting of the Company (the “Meeting”) or _____
of _____

to act as my/our proxy (note c) at the Meeting to be held at 11:30 a.m. on Friday, 15 May 2015 at 29/F, Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong or at any adjournment thereof and to vote on my/our behalf as directed below.

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

	ORDINARY RESOLUTIONS	FOR (note d)	AGAINST (note d)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2014		
2.	2.1.1 To re-elect Mr. Zheng Weijing as an executive director of the Company		
	2.1.2 To re-elect Mr. Leung Po Hon as an independent non-executive director of the Company		
	2.2 To authorise the board of directors to fix the remuneration of directors		
3.	To re-appoint BDO Limited as the Company’s auditors and to authorise the board of directors to fix their remuneration		
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with additional shares not exceeding 20 per cent. of the issued share capital of the Company		
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company		
6.	To extend the general mandate granted to the directors under resolution numbered 4 to allot, issue or otherwise deal with additional shares of an amount not exceeding the nominal amount of shares repurchased by the Company		

Dated this _____ day of _____ 2015.

Shareholder’s signature _____ (notes e, f, g and h)

Notes:

- a Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- b 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 capital of the Company registered in your name(s).
- c A proxy need not be a member of the Company but must attend the relevant meeting in person to represent you. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the annual general meeting of the Company (the “Meeting”) or” and insert the name and address of the person appointed in the space provided.
- d If you wish to vote for any of the resolutions set out above, please tick (“✓”) the box marked “For” beside such resolution. If you wish to vote against any of the resolutions, please tick (“✓”) the box marked “Against” beside such resolution. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e In the case of a joint holding, this form of proxy may be signed by any joint registered holder, but if more than one joint registered holder is present at the Meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- g To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notariately certified copy of such power or authority must be deposited at the offices of the Company’s Hong Kong branch registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned meeting.
- h Any alteration made to this form should be initialled by the person who signs the form.
- i Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
- j The Chairman of the Meeting will demand a poll on each of the resolutions submitted for determination at the Meeting. On a poll, every member present in person or by a duly authorised corporate representative or by proxy shall have one vote for every share held by him/her/it. The results of the poll will be published on the Company’s website and that of The Stock Exchange of Hong Kong Limited on the business day following the Meeting.