



China Fortune Holdings Limited

中國長遠控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 110)

(Formerly known as Fortune Telecom Holdings Limited)

(the "Company")

FORM OF PROXY FOR USE AT THE SPECIAL GENERAL MEETING

TO BE HELD ON 18 December 2007 at 11:00 a.m. at Room 1505-7, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong.

I/We*(Note 1) _____

of _____

being the registered holder(s) of _____ share(s) (Note 2) of

HK\$0.10 each in the capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING

or (Note 3) _____

of _____

as my/our* proxy to vote and act for me/us* at the Special General Meeting (and at any adjournment thereof) of the said Company to be held on 18 December 2007 at 11:00 a.m. at Room 1505-7, Tower A, Regent Centre, 63 Wo Yi Hop Road, Kwai Chung, Hong Kong (the "Meeting") for the purpose of considering and, if thought fit, passing the following resolutions, set out in the Notice convening the said Meeting.

Please indicate with a (✓) in the spaces provided how you wish your vote(s) to be cast. Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.

Resolution	FOR (Note 4)	AGAINST (Note 4)
(1) To approve and confirm the disposal of 49% interest in FTC Distribution, particulars of which are set out in the sale and purchase agreement dated 17 October 2007 (the "Disposal Agreement") entered into between Fortune Telecom Limited, the Company's indirect wholly-owned subsidiary as vendor and Mr. Lau Siu Ying, the chairman and chief executive officer of the Company as purchaser.		
(2) To approve, confirm and ratify the contents of the Disposal Agreement (a copy of which is tabled at the Meeting and marked "A" and initialled by the chairman of the Meeting for identification purpose).		
(3) To authorise any one or more of the directors of the Company to do all such acts and things and execute all such documents which he/they consider(s) necessary or expedient for the implementation of and giving effect to the Disposal Agreement and the transactions contemplated thereunder on behalf of the Company.		

* Delete when appropriate

Dated this _____ day of _____ 2007 Signed _____

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 in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out **THE CHAIRMAN OF THE MEETING** and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that referred to in the Notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at Tricor Abacus Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for the holding of Meeting.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

* For identification purposes only