

**Kenfair****KENFAIR INTERNATIONAL (HOLDINGS) LIMITED****建發國際(控股)有限公司***(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00223)

**Form of Proxy  
For the 2007 Annual General Meeting**

I/We<sup>1</sup> \_\_\_\_\_  
 of \_\_\_\_\_  
 being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital of Kenfair International (Holdings) Limited (the "Company") hereby appoint the Chairman of the Meeting, or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 28/F, Tower 6, The Gateway, Harbour City, 9 Canton Road, Tsim Shu Tsui, Kowloon, Hong Kong on 25 August 2007 (Saturday) at 10:00 a.m. and at any adjournment thereof on the undermentioned resolution as indicated and if no such indication is given as my/our proxy thinks fit.

| <b>ORDINARY RESOLUTIONS</b>                                                                                                                                                           | <b>FOR<sup>4</sup></b> | <b>AGAINST<sup>4</sup></b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------|
| 1. To receive and consider the audited consolidated financial statements, Directors' report and auditors' report for the year ended 31 March 2007.                                    |                        |                            |
| 2. (1) To re-elect Mr. Law Sung Ching, Gavin and elect Mr. Cheng Wing Keung, Raymond as independent non-executive Directors of the Company.                                           |                        |                            |
| (2) To authorize the board of Directors to fix the remuneration of Mr. Law Sung Ching, Gavin and Mr. Cheng Wing Keung, Raymond as independent non-executive Directors of the Company. |                        |                            |
| 3. To re-appoint HLB Hodgson Impey Cheng as auditors and to authorise the board of Directors to fix their remuneration.                                                               |                        |                            |
| 4. To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.                                                                        |                        |                            |
| 5. To grant a general mandate to the Directors to repurchase shares of the Company.                                                                                                   |                        |                            |
| 6. To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.                                                                        |                        |                            |

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**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 capital of the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, please strike out "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the space provided.
- Please indicate with an "X" in the relevant box how you wish the proxy to vote on your behalf. If this form of proxy is returned without any indication, you will be deemed to have authorised your proxy to vote or abstain from voting as he thinks fit.
- Any alteration made to this form of proxy should be initialled.
- Any member entitled to attend and vote is entitled to appoint a proxy(ies) to attend instead of him and to vote on a poll. A proxy need not be a member of the Company.
- If the appointor is a corporation, this form of proxy must be executed under its common seal or under the hand of an officer, attorney or other person duly authorised on that behalf.
- 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 vote(s) 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 or other authority, if any, under which it is signed or a certified copy of that power or authority must be completed and deposited to the Company's Hong Kong share registrar, Tengis Limited of 26/F., Tesbury Centre, 28 Queen's Road East., Hong Kong and in any event not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof (as the case may be).
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Annual General Meeting or any adjourned meeting thereof (as the case may be).