



China Fortune Financial Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 290)

Website: <http://www.290.com.hk>

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We, _____,
of _____
being the registered holder(s) of _____ shares (*see note 1*)
of HK\$0.10 each in the share capital of China Fortune Financial Group Limited (the “Company”) hereby appoint the chairman of the
Meeting (as defined below) or (*see note 2*) _____

to act as my/our proxy to attend and vote for me/us on my/our behalf at the extraordinary general meeting of the Company, to be held at 35th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on 31 October 2011 at 3:30 p.m., and at any adjournment thereof (“Meeting”), on the under mentioned resolution(s) referred to in the notice convening the Meeting (“Notice”), with or without amendment or modification, as indicated below or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than the under mentioned resolution(s).

	Ordinary Resolution	For (<i>see note 3</i>)	Against (<i>see note 3</i>)
1.	To ratify, confirm and approve the Second Supplemental Agreement and the Proposed Amendment, and to authorise generally any director of the Company to do all such acts and things, and to execute all such documents as he/she may, in his/her absolute discretion, deem necessary, desirable or appropriate for the implementation of and giving effect to the foregoing.		

SIGNATURE (S) _____ (*see notes 4, 5 and 6*)

FULL NAME (S) _____ (in block capital)

ADDRESS _____

DATE THIS _____ DAY OF _____ 2011

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any person other than the chairman of the Meeting is preferred, (who need not be a registered shareholder of the Company), please delete the words “chairman of the Meeting (as defined below) 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.**
- If you wish to vote for the resolution(s) set out above, please put a “X” in the appropriate box marked “For”. If you wish to vote against the resolution(s), please put a “X” in the appropriate box marked “Against”.** In the absence of any such indication you will be deemed to have authorised your proxy to cast your vote(s) or to abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the Notice.
- This form of proxy must be signed by the registered shareholder or his attorney duly authorised in writing or, if the registered shareholder is a corporation, be executed either under seal or signed by a duly authorised officer or attorney or the person duly authorised to sign the same.
- Where there are joint registered holders of any share, any one of such persons may vote at the 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 the Meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
- In order to be valid, this form of proxy and any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be delivered at the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, 18/F, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the commencement of the Meeting or adjourned meeting. No instrument appointing a proxy shall be valid after the expiration of 12 months from the date named in it as the date of its execution. Completion and delivery of this form of proxy will not preclude you from attending in person and voting at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.