



Hing Fong Energy

(Hing Fong Energy Company Limited) (Stock code: 757)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING (THE "MEETING") TO BE HELD ON 22 MAY 2008 (OR ANY ADJOURNMENT THEREOF)

Name of shareholder: ... HK\$0.10 ... Hing Fong Energy (Company) ... Meeting on 22 May 2008 at 4:00 p.m. at ...

Number of shares: 286,548 ... 8,566,670 ... 28,646,702 ...

Table with 4 columns: Name of Director, Position, Number of Shares, and other details. Includes names like KPMG and Hing Fong Energy.

Signature lines for the shareholder and the company.

Important notice text: IMPORTANT: If you to vote against...

Additional text at the bottom of the page, including company information and meeting details.