



## ASIA STANDARD HOTEL GROUP LIMITED

泛海酒店集團有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 292)

### PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING (or at any adjournment thereof)

I/We, <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ ordinary shares of HK\$0.02 each (“Shares”) in the capital of Asia Standard Hotel Group Limited (the “Company”), HEREBY APPOINT the Chairman

of the meeting or <sup>(Note 3)</sup> \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the Special General Meeting (or immediately after the conclusion or adjournment of the annual general meeting of the Company, whichever is later) of the Company (the “Meeting”) to be held at Empire Room 1, M/Floor, Empire Hotel Hong Kong, 33 Hennessy Road, Wanchai, Hong Kong, on Tuesday, 8 September 2009 at 10:00 a.m., and at any adjournment thereof as indicated below.

SPECIAL RESOLUTION	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
To approve the Capital Reorganisation (Special Resolution as set out in the notice convening the Meeting)		

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

Signature: <sup>(Note 5)</sup> \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of ordinary shares of HK\$0.02 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the Meeting or” herein inserted 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.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion.
5. 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 executed either under its common seal or under the hand of an officer or attorney duly authorised.
6. In order 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 notorially certified copy of such power or authority, must be deposited with the Company’s Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting.
7. In the case of joint holders, any one of such joint holders may vote at the Meeting, either personally or by proxy, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of shareholders of the Company, in respect of the relevant shares shall alone be entitled to vote in respect thereof.
8. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you. Appointment of a proxy will not preclude you from attending and voting at the Meeting in person.

\* For identification purposes only