



# SOLUTECK HOLDINGS LIMITED

一創科技集團有限公司\*

(incorporated in the Cayman Islands with limited liability)

(stock code: 8111)

## PROXY FORM FOR ANNUAL GENERAL MEETING

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares <sup>(2)</sup> of HK\$0.10  
each in the capital of Soluteck Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING  
or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_ as my/our proxy to vote  
and act for me/us at the Annual General Meeting (and at any adjournment thereof) of the Company to be held at Horizon Room,  
7/F., Metropark Hotel, 148 Tung Lo Wan Road, Causeway Bay, Hong Kong on Friday, 31 July 2009 at 11:00 a.m. for the  
purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting (and at  
any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, or, if no  
such indication is given, as my/our proxy thinks fit.

	Resolutions	For <sup>(4)</sup>	Against <sup>(4)</sup>
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors report of the Company and its subsidiaries for the year ended 31 March 2009.		
2A.	To re-elect the retiring director, Mr. Hou Hsiao Wen, as director.		
2B.	To authorise the board of directors to fix the directors' remuneration.		
3.	To re-appoint auditors and authorise the board of directors to fix their remuneration.		
4.	To grant a general and unconditional mandate to directors of the Company to allot and issue and deal with the unissued shares of HK\$0.10 each in the capital of the Company in the amount not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.		
5.	To grant a general mandate to the directors of the Company to purchase the Company's shares in the amount not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.		
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009 Signed <sup>(5)</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each in the Company to which this form of proxy relates 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).
3. If any proxy other than the Chairman is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" or" herein stated and insert the name and address of the proxy desired in the space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution(s) properly put to the meeting other than those referred to in the notice convening the meeting.
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 either under its common seal or under the hand of an officer or attorney duly authorised.
6. 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 of the Company in respect of such share.
7. 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 thereof must be deposited at the Company's principal office at Room 1104, SUP Tower, 75 King's Road, Hong Kong not less than 48 hours before the time for the holding of the meeting or any adjournment thereof.
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the annual general meeting if you so wish.
10. Any alteration made in this form of proxy must be initialled by the person who signs it.

\* for identification purposes only