



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

Form of proxy for use by shareholders at the extraordinary general meeting (“Meeting”) to be convened at 11:00 a.m. on Thursday, 11 February 2010 at Horizon Room, 7/F., Metropark Hotel Causeway Bay Hong Kong, 148 Tung Lo Wan Road, Causeway Bay, Hong Kong.

I/We (note a) _____
of _____
being the registered holder(s) of (note b) _____ ordinary
shares of Soluteck Holdings Limited (“Company”) hereby appoint the Chairman of the Meeting
or _____
of _____

to act as my/our proxy (note c) at the Meeting and at any adjournment thereof and to vote on my/our behalf as directed below.

Please tick (“✓”) in the appropriate box to indicate how you wish your vote(s) in respect of the resolution to be cast (note d).

Ordinary resolution	For	Against
To approve the grant of the general mandate to the directors of the Company to allot and issue new shares in the Company		

Dated this _____ day of _____ 2010

Signature: _____ (notes e to h)

Notes:

- Full name(s) and address are to be inserted in **BLOCK CAPITAL LETTERS**.
- Please insert the number of ordinary shares to which this form of proxy relates in the space provided. If no number is inserted, this form of proxy will be deemed to relate to all ordinary shares registered in your name (whether alone or jointly with others).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in **BLOCK CAPITAL LETTERS** in the space provided. If a proxy is attending the Meeting on your behalf, such proxy shall produce his/her own identification document.
- If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “For” set opposite to that resolution. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against” set opposite to that resolution. If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that set out in the notice convening the Meeting.
- 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 executed under its common seal or under the hands of an officer or attorney or other person duly authorised.
- In order to be valid, this form of proxy together with any power of attorney or other authority under which it is signed or a notarially certified copy of that power or authority must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by not less than 48 hours before the time appointed for holding the Meeting.
- Completion and return of this form of proxy shall not preclude you from attending and voting in person at the Meeting should you so wish.
- In the case of joint holders, the vote of the person whose name stands first on the register, whether present 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 shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- Any alteration made to this form should be initialled by the person who signs the form.

* For identification purpose only