



SOLUTECK HOLDINGS LIMITED

— 創科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8111)

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of _____ shares ⁽²⁾ of HK\$0.10
each in the capital of Soluteck Holdings Limited (the “Company”), HEREBY APPOINT THE CHAIRMAN OF
THE MEETING or ⁽³⁾ _____
of _____
as my/our proxy to vote and act for me/us at the Extraordinary General Meeting (and at any adjournment thereof)
of the Company to be held at Harbour View Room II, 3/F., The Excelsior Hong Kong, 281 Gloucester Road,
Causeway Bay, Hong Kong on 31 May 2011 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 ⁽⁴⁾	Against ⁽⁴⁾
1.	To approve the Acquisition Agreement and the transactions contemplated therein, including the issue and allotment of the consideration shares under specific mandate and the convertible bonds, the issue and allotment of the conversion shares under specific mandate, the entering into the deed of indemnity and the escrow agreement and all other transactions contemplated therein.		
2.	Conditional on the passing of resolution number 1 above and the completion of the Acquisition Agreement, to increase the authorized share capital of the Company from HK\$100,000,000 divided into 1,000,000,000 shares of HK\$0.10 each to HK\$250,000,000 divided into 2,500,000,000 shares of HK\$0.10 each by creation of additional 1,500,000,000 unissued shares in the share capital of the Company.		
3.	To approve the re-election of Mr. Tang Renhao as an independent non-executive director of the Company.		

Dated this _____ day of _____ 2011 Signed ⁽⁵⁾ _____

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 notarially certified copy thereof must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong/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 extraordinary 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