



CHINA TECHNOLOGY SOLAR POWER HOLDINGS LIMITED
中科光電控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(stock code: 8111)

PROXY FORM FOR ANNUAL GENERAL MEETING (AND AT ANY ADJOURNMENT THEREOF) OF CHINA TECHNOLOGY SOLAR POWER HOLDINGS LIMITED

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of _____ shares ⁽²⁾ of HK\$0.10 each in the capital of China Technology Solar Power Holdings Limited (“Company”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or ⁽³⁾ _____
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, 7th Floor, Metropark Hotel Causeway Bay Hong Kong, 148 Tung Lo Wan Road, Causeway Bay, Hong Kong on Thursday, 21 August 2014 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.

Ordinary Resolutions		For ⁽⁴⁾	Against ⁽⁴⁾
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 2014		
2A.	To re-elect Mr. Chiu Tung Ping as a director of the Company		
2B.	To re-elect Ms. Yuen Hing Lan as a director of the Company		
2C.	To re-elect Ms. Hu Xin as a director of the Company		
2D.	To authorise the board of directors of the Company to fix the directors’ remuneration		
3.	To re-appoint auditors and authorise the board of directors of the Company 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 of the Company under resolution no. 4		
7.	To approve and adopt the new share option scheme of the Company		

Dated this _____ day of _____ 2014 Signed ⁽⁵⁾ _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- 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.**
- 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.
- 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 seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of any share, any one of such joint holders persons may vote at any meeting, either personally or by proxy, in respect of such share as if he/she/it were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased shareholder, and several trustees in bankruptcy or liquidators of a shareholder in whose name any share stands shall for the purposes of this Article be deemed joint holders thereof.
- 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 principal place of business in Hong Kong at Room 1801, 18th Floor, Kai Tak Commercial Building, 317 & 319 Des Voeux Road Central, Hong Kong not less than 48 hours before the time for the holding of the meeting or any adjournment thereof.
- The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- 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.
- Any alteration made in this form of proxy must be initialled by the person who signs it.

* for identification purposes only