



# SOLARTECH INTERNATIONAL HOLDINGS LIMITED

榮盛科技國際控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

## FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD AT 10:00 a.m. ON 27 April 2010

I/We<sup>1</sup> \_\_\_\_\_  
of<sup>1</sup> \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ ordinary shares of HK\$0.01 each in the share capital of  
SOLARTECH INTERNATIONAL HOLDINGS LIMITED (the "Company"), HEREBY APPOINT<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_

or failing him, the Chairman of the Special General Meeting of the Company (the "Meeting") as my/our proxy to attend and vote for me/us on my/our behalf at the Meeting to be held at Unit 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on Tuesday, 27 April 2010 at 10:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting (the "Notice") and to vote for me/us on my/our behalf in respect of the said resolutions as indicated below:

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To approve, confirm and ratify the sales and purchase agreement dated 10 November 2009 entered into by the Company, Winner Progress Limited and Mr. Liu Yong and the transactions contemplated thereunder		
2.	To increase the authorised share capital to HK\$500,000,000		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010 Signature(s)<sup>5</sup> \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the Meeting to represent you.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOX MARKED "AGAINST"**. Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint registered holders, the vote of the senior who tenders a vote, whether 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 will be determined by the order in which the names stand in the Company's register of members.
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 certified copy of such power or authority, must be deposited at the head office and principal place of business of the Company in Hong Kong at Unit 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
8. Completion and deposit of this form of proxy will not preclude you from attending and voting in person at the Meeting if you so wish and in such event, this instrument appointing a proxy shall be deemed to be revoked.
9. Any alteration made in this form should be initialled by you.

\* For identification purposes only