SOLARTECH INTERNATIONAL HOLDINGS LIMITED

蒙古礦業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1166)

FORM OF PROXY

FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 7 MAY 2012

I/We[1] _____

of _____

being the registered holder(s) of[2] _____ ordinary shares of HK$0.01 each in the share capital of SOLARTECH INTERNATIONAL HOLDINGS LIMITED (the "Company"), HEREBY APPOINT[3] _____

of _____

or failing him, the Chairman of the Meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the Special General Meeting of the Company (the "Meeting") to be held at Unit 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong, on Monday, 7 May 2012 at 10:00 a.m. and at any adjournment thereof for the purpose of considering and, if though fit, passing the resolution set out in the notice convening the Meeting (the "SGM Notice") and to vote for me/us on my/ our behalf in respect of the said resolution as indicated below:

ORDINARY RESOLUTION	FOR[4]	AGAINST[4]
(a) to approve the Placing Agreement dated 22 March 2012 between the Company and Kingston Securities Limited for the placing of a maximum of 880,000,000 new shares of the Company at a price of HK$0.07 per share (the "Placing Shares"); (b) to approve the issue and allotment of the Placing Shares; and (c) to authorise the directors to exercise all powers of the Company in connection with the implementation of the transactions contemplated thereunder.		

Dated this _____ day of _____ 2012 Signature(s) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS as shown in the register of members. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). 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). A member (holding two or more shares) entitled to attend and vote at the Meeting may appoint more than one proxy to attend and vote in his stead. If more than one proxy is appointed, please state clearly the number of shares represented by each proxy, total of which must not be more than the number of shares registered in your name. The Company reserves the right to invalidate this form of proxy should there be any discrepancy.
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 in person to represent you.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST". Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the SGM Notice.
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 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.
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 or any adjournment of it (as the case may be).
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 form of proxy shall be deemed to be revoked.
9. Any alteration made in this form of proxy should be initialed by the person who signs it.

* for identification purposes only