



COSLIGHT TECHNOLOGY INTERNATIONAL GROUP LIMITED

光宇國際集團科技有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1043)

Form of Proxy for use at the Annual General Meeting to be held on 30th May 2008

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the share capital of Coslight Technology International Group Limited (“Company”), HEREBY APPOINT the Chairman of the Meeting (as hereinafter defined) or ^(Note 3) _____
or _____
of _____

as my/our proxy to act and vote for me/us in the manner indicated below, or if no such indication is given then to vote as my/our proxy thinks fit, at the Annual General Meeting of the Company (“Meeting”) to be held at Rooms 2501-2502, COSCO Tower, 181-183 Queen’s Road Central, Hong Kong on 30th May 2008 at 11:00 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 dated 30 April, 2008 and as hereunder indicated:

RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December, 2007.		
2.	To declare a final dividend.		
3.	(i) To re-elect LI Zeng Lin as an Non-executive Director.		
	(ii) To re-elect JIANG Zhao Hua as an Non-executive Director.		
	(iii) To re-elect XIAO Jian Min as an Non-executive Director.		
	(iv) To authorise the board of directors of the Company to fix directors’ remuneration.		
4.	To re-appoint auditors and authorise the board of directors to fix their remuneration.		
5.	(A) To grant general mandate to the board of directors of the Company to issue securities of the Company.		
	(B) To grant general mandate to the board of directors of the Company to repurchase securities of the Company.		
	(C) To extend the general mandate to issue new securities of the Company by the aggregate nominal amount of the shares repurchased pursuant to Resolution 5(B) above.		

Date the _____ day of _____ 2008

Signature(s) ^(Note 5) _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS.
- Please insert the number of ordinary shares of HK\$0.10 each 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 of the Meeting is preferred, strike out the words “the Chairman of the Meeting (as hereinafter defined) or” hereinstated 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 ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY ONE OF THE RESOLUTIONS, PLEASE INDICATE WITH A TICK IN THE RELEVANT BOXES MARKED “AGAINST”. Failure to complete the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution 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 its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy or by authorised representative, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy thereof, must be lodged with the branch registrars and registration office in Hong Kong at Tricor Secretaries Limited, 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and in such event, the authority of the proxy will be deemed to be revoked.

* For identification purposes only