



# PROSTEN TECHNOLOGY HOLDINGS LIMITED

## 長達科技控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8026)

### Form of Proxy for use at the Extraordinary General Meeting (“Meeting”) (or at any adjournment thereof) to be held on Tuesday, 29 December 2009 at 10:30 a.m.

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_  
share(s)<sup>2</sup> of HK\$0.10 each in the capital of **PROSTEN TECHNOLOGY HOLDINGS LIMITED (“Company”)**, **HEREBY APPOINT** the Chairman of the Meeting<sup>3</sup> or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the Meeting (or at any adjournment thereof) of the Company to be held at Empire Room 1, Level M, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong on Tuesday, 29 December 2009 at 10:30 a.m. for the purposes of considering, and, if thought fit, passing the resolution as set out in the notice convening the Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below.

ORDINARY RESOLUTION	FOR <sup>4</sup>	AGAINST <sup>4</sup>
To approve the agreement (“ <b>Agreement</b> ”) dated 2 December 2009 and entered into between the Company as issuer and Right Advance Management Limited as subscriber, in relation to the placing of 150 million (“ <b>Placing Shares</b> ”) new ordinary shares of HK\$0.10 each in the share capital of the Company at the placing price of HK\$0.25 per Placing Share and all the transactions contemplated under the Agreement and to generally and unconditionally authorise the directors of the Company to allot and issue the Placing Shares, and to do all such further acts and things to implement and/or give effect to the terms of, or the transactions contemplated by, the Agreement.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009 Signature of Shareholder<sup>5</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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).
- If any proxy other than the Chairman of the Meeting is preferred, strike out the words “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- 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 tick either 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 executed under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders of a share 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 in respect of the joint holding.
- In order 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 offices of Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned thereof.
- A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish, in such event, the instrument appointing a proxy shall be deemed to be revoked.

\* For identification purpose only