



SINOSTRIDE

# SINO STRIDE TECHNOLOGY (HOLDINGS) LIMITED

## 中程科技集團有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8177)

### Form of proxy for use at the extraordinary general meeting to be held on Tuesday, 19 September 2006 at 4:00 p.m. at Room 501-504, 5/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong

I/We <sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_

shares <sup>(Note 2)</sup> of HK\$0.01 each in the share capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN

OF THE MEETING <sup>(Note 3)</sup> or, \_\_\_\_\_

of \_\_\_\_\_

as my/our proxy to attend at the extraordinary general meeting (and at any adjournment thereof) of the said Company to be held on Tuesday, 19 September 2006 at 4:00 p.m. at Room 501-504, 5/F., Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong for the purposes of considering and, if thought fit, passing the resolution as set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolution as indicated below <sup>(Note 4)</sup>.

RESOLUTION	FOR	AGAINST
<p><b>THAT</b> the voluntary withdrawal of listing of the shares of the Company on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "Proposed Withdrawal") be approved and any one director of the Company be and is hereby authorised generally to do all such acts for and on behalf of the Company as he may in his absolute discretion deem necessary, desirable or expedient to effect and implement the Proposed Withdrawal.</p>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2006 Signature <sup>(Note 5)</sup>: \_\_\_\_\_

Notes:

- Full name(s) and address(es) must 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 is appointed, strike out "**THE CHAIRMAN OF THE MEETING**" here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS 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 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 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 authorized 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 authorized.
- 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.
- 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 of such power of attorney or other authority, must be lodged with the Company's branch share registrar in Hong Kong, Abacus Share Registrars Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time fixed for holding 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 the form of proxy will not preclude you from attending and voting at the meeting or any adjournment thereof if you so wish.

\* For identification purpose only