



CENTRON TELECOM INTERNATIONAL HOLDING LIMITED

(In Provisional Liquidation)
星辰通信国际控股有限公司
(臨時清盤中)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1155)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (OR ANY ADJOURNMENT THEREOF)

I/We (note 1) _____
of _____
being the registered holder(s) of (note 2) _____
shares of HK\$0.10 each in the capital of CENTRON TELECOM INTERNATIONAL HOLDING LIMITED (IN PROVISIONAL LIQUIDATION)
(the "Company"), HEREBY APPOINT (note 3) _____
of _____
or failing him, the Chairman of the meeting as my/our proxy to attend the extraordinary general meeting of the Company to be held at Admiralty Conference Centre, 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Tuesday, 16 October 2018 at 3:00 p.m. and at any adjournment thereof, to vote for me/us as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTION		FOR	AGAINST
1.	To remove Ernst and Young as auditors of the Company with immediate effect after the conclusion of this extraordinary general meeting.		
ORDINARY RESOLUTION		FOR	AGAINST
2.	Conditional upon the passing of the special resolution 1 above, to appoint ZHONGHUI ANDA CPA Limited as auditors of the Company with immediate effect after the conclusion of this extraordinary general meeting and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and to authorise the board of directors of the Company to fix their remuneration.		

Dated this _____ day of _____ 2018 Signature (note 5): _____

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of 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 share capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the meeting will act as your proxy. 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 any resolution, tick in the appropriate box marked "For". If you wish to vote against any resolution, tick in the appropriate box marked "Against". Failure to tick a box will entitle your proxy to cast your vote in respect of such resolution 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 above.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
6. In the case of joint holders of any share, any one of such holders may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, the holder whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of that share.
7. To be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened and in such event, the relevant form of proxy shall be deemed to be revoked.
8. Any alteration made to this form of proxy must be initialled by the person who signs it.