



SINO STRIDE

SINO STRIDE TECHNOLOGY (HOLDINGS) LIMITED 中程科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

TO BE HELD ON 26 NOVEMBER, 2008 AND ANY ADJOURNMENT THEREOF

I/We¹ _____
of _____
being the registered holder(s) of ² _____
shares ("Shares") of HK\$0.01 each in the capital of Sino Stride Technology (Holdings) Limited (the "Company"),
HEREBY APPOINT THE CHAIRMAN OF THE MEETING³, or _____
of _____
or failing him/her _____ of _____

_____ as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting of the Company to be held at 2:30 p.m., 26 November, 2008 at Room 501-504, 5th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong (and at any adjournment thereof) (the "Meeting") for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matter properly put to the Meeting in such manner as he thinks fit.

No.	RESOLUTION	FOR ⁴	AGAINST ⁴
1.	THAT the existing memorandum of association be and is hereby amended by adding the following clause as a new clause 9: "The Company may exercise the power contained in the Companies Law to deregister in the Cayman Islands and be registered by way of continuation in another jurisdiction."		
2.	THAT subject to the passing of Resolution 1 above, the Company be and is hereby authorized to discontinue out of the Cayman Islands and continue into the British Virgin Islands.		
3.	THAT subject to the passing of Resolution 2 above, the memorandum of association and articles of association of the Company produced to this meeting marked "A" and signed by the chairman of this Meeting for the purpose of identification be and are hereby approved and adopted in substitution for and to the exclusion of the existing memorandum and articles of association of the Company with effect from the date the Company is continued into the British Virgin Islands.		
4.	THAT the directors of the Company be and are hereby authorized to undertake all such other things and acts and execute all such other documents which they consider necessary, desirable or expedient in connection with the implementation of Resolutions 1 to 3 above.		

Signature⁵ _____

Date _____

Notes:

- Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" 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 WHO SIGNS IT.
- IMPORTANT: If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her 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, attorney or other person duly authorised to sign the same.
- 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 of such power or authority, must be lodged at the share registrars of the Company in Hong Kong, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting (as the case may be).
- In the case of joint registered holders of any Shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.