



CHINA ENERGINE INTERNATIONAL (HOLDINGS) LIMITED
中國航天萬源國際(集團)有限公司*
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1185)

**PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING
(AND AT 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 China EnerGINE International (Holdings) Limited (the "Company") hereby appoint ^(note 3) _____
of _____ or failing him, the Chairman of the meeting, as my/our proxy to attend on my/our behalf at the meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the meeting (with or without modifications) as hereunder indicated.

	Ordinary Resolutions	FOR ^(note 4)	AGAINST ^(note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the auditor for the year ended 31 December 2014.		
2.	To pay the final dividend for the year ended 31 December 2014.		
3A.	(a) To re-elect Mr. Han Shuwang as an Executive Director.		
3A.	(b) To re-elect Mr. Xu Jun as an Executive Director.		
3A.	(c) To re-elect Ms. Zhang Jianhua as a Non-Executive Director.		
3B.	To authorize the board of directors to fix the directors' remuneration.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the board of directors to fix their remuneration.		
5.	To give a general mandate to the directors to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company.		
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.		
7.	To extend the general mandate granted to the directors to allot, issue and deal with new shares not exceeding the amount of shares repurchased by the Company.		

Dated this _____ 2015 Signature ^(note 7) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
- Please insert the number of shares of HK\$0.10 each in the capital of the Company 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).
- Full name and address of proxy to be inserted in **BLOCK LETTERS. IF NOT COMPLETED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will be entitled to vote or abstain at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- 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 that power or authority must be deposited at the Company's branch registrar in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
- In the case of joint holders of a share, the vote of the person whether attending in person or by proxy, whose name stands first on the Register of Members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- This form of proxy must be signed by you or your attorney duly authorized in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorized.
- 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 shall not preclude you from attending and voting in person if you so wish.
- Any alteration to this form of proxy must be initialled by the person who signs it.

* For identification purpose only.