



**China New Energy Power Group Limited**

**中國新能源動力集團有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

**FORM OF PROXY FOR THE SPECIAL GENERAL MEETING**

Form of proxy for use by shareholders of China New Energy Power Group Limited (the “Company”) at the special general meeting to be held at 2/F, 100QRC, 100 Queen’s Road Central, Central, Hong Kong at 11:00 a.m. on Friday, 29 July 2016 (the “Meeting”).

I/We (Note a) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of (Note b) \_\_\_\_\_ ordinary shares (the “Shares”) of US\$0.001 each in the capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note c),

or \_\_\_\_\_

of \_\_\_\_\_ as

my/our proxy to attend and vote for me/us on my/our behalf in the manner indicated below, or if no such indication is given then to vote as my/our proxy thinks fit, at the Meeting to be held at 2/F, 100QRC, 100 Queen’s Road Central, Central, Hong Kong at 11:00 a.m. on Friday, 29 July 2016 or at any adjournment thereof for the purpose of considering and, if thought fit, with or without amendment or modification passing the resolutions set out in the notice convening the Meeting (the “Notice”).

ORDINARY RESOLUTION		FOR (Note d)	AGAINST (Note d)
1.	To approve the share consolidation (“Share Consolidation”) of every five (5) issued and unissued ordinary shares of US\$0.001 consolidated into one (1) consolidated share of US\$0.005 each and the Directors be authorised to issue new share certificates in respect of the Consolidated Shares to holders of the existing Shares pursuant to the Share Consolidation and to do all things and execute all documents in connection with or incidental to the Share Consolidation.		
SPECIAL RESOLUTION			
2.	To approve the English name of the Company be changed from “China New Energy Power Group Limited” to “Lamtex Holdings Limited” and the secondary name of the Company be changed from “中國新能源動力集團有限公司” to “林達控股有限公司”, and the Directors be authorised to implement and give effect to the Change of Company Name and to do all things and execute all documents in connection with or incidental to the Change of Company Name.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016 Signature(s) (Notes f & g) \_\_\_\_\_

Notes:

- (a) Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (b) 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).
- (c) 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 WHO SIGNS IT.** If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy.
- (d) **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.**
- (e) The full text of these ordinary resolutions appear in the Notice.
- (f) 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 under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- (g) Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares 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, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.
- (h) In order to be valid, this form of proxy, duly executed and 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 authority, must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish. In the event that you attend the Meeting, this form of proxy will be deemed to have been revoked.
- (i) A proxy needs not be a member of the Company but must attend the Meeting in person to represent you.