



林達控股有限公司
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

(Formerly known as 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
(OR AT ANY ADJOURNMENT THEREOF)**

Form of proxy for use by shareholders of Lamtex Holdings 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 Monday, 9 January 2017 (the “Meeting”) (or at any adjournment thereof).

I/We (Note a) _____

of _____

being the registered holder(s) of (Note b) _____ ordinary shares

(the “Shares”) of US\$0.005 each in the capital of the Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING (Note

c), or _____

of _____

as my/our proxy to act for me/us at the Meeting of the Company to be held at 2/F, 100QRC, 100 Queen’s Road Central, Central, Hong Kong at 11:00 a.m. on Monday, 9 January 2017 (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 19 December 2016 and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the ordinary resolutions as indicated below (Note d) and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (Note d)	AGAINST (Note d)
1.	To approve, confirm and ratify the subscription agreement dated 21 November 2016 and entered into between the Company as issuer and China Force Enterprises Inc. as subscriber in relation to the issue by the Company to the subscriber of the two-year two per cent. coupon convertible bonds in the principal amount of HK\$200,000,000 and the transactions contemplated thereunder.		
2.	To re-elect Ms. Shen Jing as an executive Director.		
3.	To re-elect Mr. Ye WeiMing as a non-executive Director.		

Signed this _____ day of _____ 2016/2017 Signature(s) (Notes f & g) _____

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, 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 INITIALLED BY THE PERSON WHO SIGNS IT.** If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy.
- 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 and/or at any adjournment thereof other than those referred to in the notice convening the Meeting.**
- The full text of these ordinary resolutions appear in the notice of the Meeting dated 19 December 2016.
- 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.
- 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.
- In order to be valid, this form of proxy 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 Hong Kong branch share registrar of the Company, 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.
- A proxy needs not be a member of the Company.