



QIANLONG TECHNOLOGY INTERNATIONAL HOLDINGS LIMITED

(乾隆科技國際控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1236)

PROXY FORM

Form of proxy for use by shareholders at the Extraordinary General Meeting convened to be held at Guihua Ting, 4/F, Purple Mountain Hotel, 778 Dongfang Road, Pudong New Area, Shanghai, People's Republic of China, on Thursday, 22 March 2012 at 2:00 p.m.

I/We (note a) _____
of _____

being the holder(s) of (note b) _____ shares of HK\$0.10 each of Qianlong Technology International Holdings Limited (the "Company") hereby appoint the Chairman of the Meeting or _____

of _____
to act as my/our proxy (note c) at the Extraordinary General Meeting of the Company to be held at Guihua Ting, 4/F, Purple Mountain Hotel, 778 Dongfang Road, Pudong New Area, Shanghai, People's Republic of China, on Thursday, 22 March 2012 at 2:00 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

SPECIAL RESOLUTIONS		FOR	AGAINST
(i)	To approve the amendments to the existing amended and restated Memorandum of Association (the "Existing Memorandum") of the Company in the manner as stated in the circular of the Company dated 22 February 2012.		
(ii)	To approve the amendments to the existing amended and restated Articles of Association (the "Existing Articles") of the Company in the manner as stated in the circular of the Company dated 22 February 2012.		
(iii)	To approve and adopt the amended and restated memorandum and articles of association of the Company having consolidated all of the proposed amendments referred to in (i) and (ii) above in substitution for and to the exclusion of all the Existing Memorandum and Existing Articles of the Company with immediate effect.		

Dated the _____ day of _____ 2012

Shareholder's signature _____
(notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares 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 capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- To be valid, this form of proxy together with any 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 deposited at the offices of the Company's Hong Kong branch registrars, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the meeting or at any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signed the form.

* For identification purposes only