



China Baoli Technologies Holdings Limited

中國寶力科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 164)

PROXY FORM

Form of proxy for use at the 2016 annual general meeting (the “Meeting”) of China Baoli Technologies Holdings Limited (the “Company”) to be held at Island Ballroom A, Level 5, Island Shangri-La, Hong Kong at Two Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 2 September 2016 at 3:00 p.m. (or any adjournment thereof).

I/We (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ shares of HK\$0.01 each in the capital
of the Company HEREBY APPOINT (Note 3) _____
of _____
or failing him, the Chairman of the Meeting, to act for me/us as my/our proxy at the Meeting of the Company to be held at Island Ballroom A, Level 5, Island Shangri-La, Hong Kong at Two Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 2 September 2016 at 3:00 p.m. and at any adjournment thereof and to vote for me/us and on my/our behalf in respect of such resolutions as indicated below, or if no such indication is given, as my/our proxy thinks fit (Note 4):

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
Ordinary Business			
1.	To receive the audited financial statements for the year ended 31 March 2016 together with the reports of the directors and auditor thereon.		
2.	a. To re-elect Mr. Wong King Shiu, Daniel as director.		
	b. To re-elect Mr. Chan Chi Yuen as director.		
	c. To re-elect Mr. Wong Hoi Kuen as director.		
	d. To authorise the board of directors to fix the remuneration of directors.		
3.	To re-appoint Ting Ho Kwan & Chan CPA Limited as auditor and to authorise the board of directors to fix their remuneration.		
Special Business			
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares as set out in the notice convening the Meeting.		
5.	To grant a general mandate to the directors to repurchase shares as set out in the notice convening the Meeting.		
6.	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased as set out in the notice convening the Meeting.		
7.	To approve the refreshment of the scheme mandate limit as set out in the notice convening the Meeting.		

Dated this _____ day of _____ 2016 Signature(s) _____

Notes:

- Full name(s) and address(es) 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).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the Meeting which has been properly put to 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 under its common seal or the hand of an officer duly authorised on its behalf.
- In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- 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 certified copy of such power or authority, must be deposited at the office of the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding of the Meeting or the adjourned meeting, as the case may be.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish, and in such event, the instrument appointing a proxy shall be deemed to be revoked.