Sun.King Power Electronics Group Limited
賽晶電力電子集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 580)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We (Note 1) ____

of (note 1) ____

being the holder(s) of (Note 2) ____________________ shares (the "**Share(s)**") of HK$0.1 each in the capital of Sun.King Power Electronics Group Limited (the "**Company**") hereby appoint (Note 3) ______________________________

of (Note 3) ____

or failing him/her, the chairman of the annual general meeting (the "**Annual General Meeting**") as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting to be held at Conference Room of Head Office, Building 25, No.99 Kechuang 14^{th} Street, Beijing Economic-Technological Development Area on Tuesday, 27 May 2014 at 10:00 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the resolutions as set out in the notice of the Annual General Meeting and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any matters properly put to the Annual General Meeting in such manner as he/she thinks fit.

	Ordinary Resolutions (Note 4)	**For** (Note 5)	**Against** (Note 5)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2013.		
2.	To declare a final dividend of HK$0.01 per Share for the year ended 31 December 2013.		
3.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. Yue Zhoumin		
	(ii) Mr. Wong Kun Kau		
	(iii) Mr. Chen Shimin		
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors.		
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		
5.	(a) To grant a general mandate to the directors of the Company to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company.		
	(b) To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the issued share capital of the Company.		
	(c) To extend the authority given to the directors pursuant to ordinary resolution no. 5(a) to issue Shares by adding to the issued share capital of the Company the number of Shares repurchased under ordinary resolution no. 5(b).		

Dated this ____________ day of ____________, 2014 Signature(s) (Note 6) ______________________________

Notes:

1. Full name(s) and address(es) shall be inserted in BLOCK CAPITALS.
2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. Full name(s) and address(es) shall be inserted in BLOCK CAPITALS. If not completed, the chairman of Annual General Meeting will act as your proxy.
4. The description of the resolutions is by way of summary only. The full text appears in the notice of the Annual General Meeting.
5. 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/it thinks fit.
6. This form of proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an office, attorney or other person authorised to sign the same.
7. Where there are joint holders of any Share any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the Annual General Meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. This form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting or adjournment thereof at which the person named in this form of proxy proposes to vote.
9. This form of proxy shall not be valid after the expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting in case where the meeting was originally held within 12 months from such date. Delivery of this form of proxy shall not preclude you from attending and voting in person at the Annual General Meeting and in such event, this form of proxy shall be deemed to be revoked.