



SUN EAST TECHNOLOGY (HOLDINGS) LIMITED

日東科技(控股)有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 00365)

Proxy Form for use at Annual General Meeting

I/We ^(note 1) _____
of _____
being the registered holder(s) of _____ ^(note 2) shares(s) in Sun East Technology (Holdings) Limited (the "Company"),
HEREBY APPOINT ^(note 3) _____ of _____

_____ or failing him, the Chairman of the Annual General Meeting of the Company (the "Meeting") to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at The Garden Room (Aster Room), 2/F, The Royal Garden Hotel, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 29 August 2008 at 11 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing the proposed resolutions as set out in the notice convening the Meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit and on any other resolution(s) properly put to the Meeting.

AS ORDINARY RESOLUTIONS ^(note 4)		For ^(note 5)	Against ^(note 5)
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "Directors") and the auditors of the Company for the year ended 31 March 2008.		
2.	(a) Mr. But Tin Hing be re-elected as an executive Director and the board of Directors of the Company (the "Board") be authorized to fix his remuneration		
	(b) Mr. See Tak Wah be re-elected as an independent non-executive Director and the Board be authorized to fix his remuneration		
	(c) Prof. Xu Yang Sheng be re-elected as an independent non-executive Director and the Board be authorized to fix his remuneration		
	(d) Mr. Li Wanshou be re-elected as an independent non-executive Director and the Board be authorized to fix his remuneration		
3.	To re-appoint Grant Thornton as auditors of the Company and to authorize the Board to fix their remuneration.		
4.	To approve the ordinary resolution numbered 4 as set out in the notice convening the Meeting.		
5.	To approve the ordinary resolution numbered 5 as set out in the notice convening the Meeting.		
6.	To approve the ordinary resolution numbered 6 as set out in the notice convening the Meeting.		

Dated the _____ 2008 Signature(s) ^(note 6): _____

Notes:-

- Full name(s) and address(s) (as shown in the register of shareholders) to be inserted in **BLOCK CAPITALS**. All joint holders should be stated.
- Please insert the number of shares of HK\$0.10 each in the capital of the Company 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.** The proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- The description of these resolutions is by way of summary only. The full text appears in the notice convening the Meeting.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to tick the box will entitle your proxy to cast your vote at his/her discretion. 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 convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must either be executed under its common seal or under the hand of any officer or other person duly authorized in writing.
- Where there are joint holders of any share(s) of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, the vote of the senior (meaning the person whose name stands first on the register of members of the Company in respect of such share(s)) shall be accepted to the exclusion of the votes of the other joint holder(s). Only one of the joint holders needs to sign.
- To be valid, this form of proxy together with a power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for the holding of the Meeting or any adjournment thereof.
- ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you, having lodged this form of proxy, attend the Meeting, this form of proxy will be deemed to have been revoked.
- The register of members of the Company will be closed from 27 August 2008 to 29 August 2008, both days inclusive. All transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 26 August 2008.

* for identification purposes only