PHOENITRON

PHOENITRON HOLDINGS LIMITED
品創控股有限公司

(formerly known as Cardlink Technology Group Limited 鍇聯科技集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8066)

FORM OF PROXY

Form of proxy for use by shareholders at the extraordinary general meeting (the "Meeting") of Phoenitron Holdings Limited (the "Company") to be held at Unit 302, Seapower Centre, 73 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 20 October 2010 at 11:00 a.m. and at any adjournment thereof.

I/We *(note a)* ____

of ____
being the registered holder(s) of *(note b)* ____________________ shares of HK$0.10 each in the share capital of the Company hereby appoint the Chairman of the Meeting or ____________________
of ____
to act as my/our proxy *(note c)* to attend and vote on my/our behalf at the extraordinary general meeting of the Company to be held at Unit 302, Seapower Centre, 73 Lei Muk Road, Kwai Chung, New Territories, Hong Kong on Wednesday, 20 October 2010 at 11:00 a.m. and at any adjournment thereof as hereunder indicated and, if no such indication is given, as my/our proxy thinks fit.

Please make a mark in the appropriate box to indicate how you wish your proxy to vote *(note d)*.

Resolution	For	Against
To approve, ratify and confirm the Loan Agreement and the transactions contemplated thereunder		

Dated the ____________________ day of ____________________ 2010

Shareholder's signature ______________________________ *(note h)*

Notes:

a Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.

b 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).

c 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.

d If you wish to vote for the resolution set out above, please tick ("✔") the box marked "For". If you wish to vote against the resolution, please tick ("✔") the box marked "Against". If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those set out in the notice convening the Meeting.

e 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.

f 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.

g 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 branch 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 holding the meeting.

h Any alteration made to this form should be initialled by the person who signs the form.