眾彩科技股份有限公司*
CHINA VANGUARD GROUP LTD.
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8156)

PROXY FORM

Proxy form for use by shareholders at the extraordinary general meeting (the "EGM") of China Vanguard Group Limited to be convened at Room 2201, 22nd Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at 10:30 a.m. on Friday, 7 May 2010

I/We *(note a)* ______________________ of ______________________________________

______________________ being the holder(s) of ______________________ *(note b)*

shares of HK$0.01 each in the share capital of China Vanguard Group Limited (the "Company") hereby appoint the Chairman of the EGM or ______________________________________

of ______________________________________

as my/our proxy to act for me/us at the EGM (and at any adjournment thereof) to be held at Room 2201, 22nd Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on Friday, 7 May 2010 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the EGM (the "EGM Notice") and at the EGM, (and at any adjournment thereof), to vote for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions *(note k)*	**FOR** *(note e)*	**AGAINST** *(note e)*
Resolution no. 1 set out in the EGM Notice		
Resolution no. 2 set out in the EGM Notice		

Signed this ______________ day of ______________ 2010

Shareholder's signature: ______________________ *(notes f, g, h and i)*

Notes:

(a) Full name(s) and address(es) are to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.

(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 of the shares in the capital of the Company registered in your name(s).

(c) Please insert the name and address of proxy desired in the space provided. If no name is inserted, the duly appointed Chairman of the EGM will act as your proxy.

(d) A proxy need not be a member of the Company. You are entitled to apoint a proxy of your own choice. If you wish to appoint some person other than the Chairman of the EGM as your proxy, please delete the words "the Chairman of the EGM or" and insert the name and address of the person appointed proxy in the space provided.

(e) **IMPORTANT: If you wish to vote for any of the resolution(s) set out above, please tick ("✔") the boxes marked "FOR". If you wish to vote against any resolution(s), please tick ("✔") the boxes 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/her 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/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice convening the EGM.

(f) In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.

(g) The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, must be either under its seal or under the hand of an officer, attorney or other person duly authorised.

(h) In order to be valid, the form of proxy, together with the power of attorney (if any) under which it is signed, or a notarially certified copy of such power or authority, must be delivered at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting.

(i) **Any alteration made to this form should be initialled by the person who signs the form.**

(j) Voting will be by way of poll at the EGM.

(k) Please refer to the the EGM Notice for the full text of the resolutions.

* *for identification purpose only*