



中星科技集團有限公司

Sunrise (China) Technology Group Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING (THE "MEETING") TO BE HELD ON 15 JUNE 2012 OR ANY ADJOURNMENT THEREOF

I/We¹ _____
of _____
being the registered capital holder(s) of ² _____ shares of HK\$0.01 each in the capital of Sunrise (China) Technology Group Limited (the "Company") hereby appoint the Chairman of the Meeting or, failing him³ _____
of _____

as my/our proxy to attend and vote for me/us on my/our behalf as directed below at the Meeting or at any adjournment thereof of the Company, to be held at Units 01-03, 28th Floor, Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong, on Friday, 15 June 2012 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the Meeting and at such Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS	FOR ⁴	AGAINST ⁴
1. To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2011.		
2. (a) (i) To re-elect Ms. Shan Zhuojun as executive director.		
(ii) To re-elect Mr. Ma Arthur On-hing as executive director.		
(iii) To re-elect Mr. Lee Kam Fan, Andrew as independent non-executive director.		
(b) To authorise the board of directors to fix the remuneration of the directors.		
3. To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.		
4. To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company, not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this Resolution.		
5. To grant a general mandate to the directors to repurchase shares in the Company, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this Resolution.		
6. To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by adding to it the aggregate nominal amount of shares repurchased by the Company.		
7. To approve the termination of the existing share option scheme and the adoption of new share option scheme.		

Signature(s)⁵ _____

Dated this _____ day of _____ 2012

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 shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out the words "the Chairman of the Meeting or, failing him" and insert the name and address of the proxy desired in the space provided. 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 ANY OF THE RESOLUTIONS, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR"; IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST".** Failure to tick either box of a resolution will entitle your proxy to cast your vote at his discretion in respect of that resolution. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the Meeting other than those referred to in the notice of 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 either executed under its common seal or under the hand of an officer or attorney or other person duly authorised.
- 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 of authority, must be deposited at the Company's Hong Kong branch share registrar, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
- In case of joint holders of a share, the vote of the person whose name stands first on the register of members in respect of such share (whether in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.