山西長城微光器材股份有限公司

SHANXI CHANGCHENG MICROLIGHT EQUIPMENT CO. LTD.*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8286)

FORM OF PROXY

FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 15 SEPTEMBER 2017

I/We *(Note 1)* ______________________________ of
______________________________ being the holder(s)
of ______________________________ *(Note 2)* shares(s) of
RMB0.10 each in the capital of Shanxi Changcheng Microlight Equipment Co. Ltd. HEREBY APPOINT the Chairman of the meeting
or ______________________________
of ______________________________

as my/our proxies *(Note 3)* to attend the Extraordinary General Meeting ("**EGM**") of the Company to be held at Room 03-05, 22nd Floor, Oriental Pearl Lake Plaza, 5 Youth Road, Yingze District, Taiyuan City, Shanxi Province, the People's Republic of China (the "**PRC**") on 15 September 2017 at 9:30 a.m. (or at any adjournment thereof) for the purpose of considering, and if thought fit, pass the resolution as set out in the notice convening the EGM dated 28 July 2017 to vote on my/our behalf in respect of the resolutions as directed below, or, if no such indication is given, as my/our proxies think fit.

	AS ORDINARY RESOLUTIONS	For *(Note 4)*	Against *(Note 4)*
1	To consider and approve the resolutions in relation to the election and re-election of the fourth session of the board of directors of the Company.		
1.1	To elect Mr. Shen Jian as an executive director of the Company.		
1.2	To elect Mr. Song Zhenglai as an executive director of the Company.		
1.3	To elect Mr. Zhang Yu as an executive director of the Company.		
1.4	To elect Ms. Wang Lingling as an executive director of the Company.		
1.5	To elect Mr. Wu Bo as a non-executive director of the Company.		
1.6	To elect Mr. Yuan Guo Liang as a non-executive director of the Company.		
1.7	To re-elect Mr. Duan Zhong as an independent non-executive director of the Company.		
1.8	To elect Ms. Long Yan as an independent non-executive director of the Company.		
1.9	To elect Mr. Yuan Shaopui as an independent non-executive director of the Company.		
2	To authorise the board of directors to determine the remuneration of the directors of the Company.		

Signed this ______________ day of ______________ 2017 Signature(s) ______________________

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**
2. Please insert the number of Domestic Share(s) or H Share(s) relates to this proxy form. If no number is inserted, this proxy form will be deemed to relate to all such shares in the capital of the Company registered in your name(s).
3. A proxy need not be a member of the Company. A holder of Domestic Share(s) or H Share(s) is entitled to appoint a proxy to attend and vote in his stead. If such an appointment is made, you may delete the words "the Chairman of the meeting or" and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST"**. In the absence of such indication, your proxy will be entitled to cast his vote at his discretion.
5. In the case of joint holders, the vote of the senior who tenders as vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority is determined by the order in which the names stand in the register of members in respect of the joint holding.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised.
7. To be valid, this proxy form together with any 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 delivered to the Company's share registrar of the H Share(s) in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (in respect of holders of H Share(s)) and at Room 03-05, 22nd Floor, Oriental Pearl Lake Plaza, 5 Youth Road, Yingze District, Taiyuan City, Shanxi Province, the PRC (in respect of holders of the Domestic Share(s)) not less than 24 hours before the time for holding the EGM or any adjournment thereof.
8. Completion and delivery of the proxy form will not preclude you from attending and voting at the EGM if you so wish.
9. The full text of these resolutions appears in the notice of the EGM dated 28 July 2017.

* *For identification purpose only*