

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)

REVISED FORM OF PROXY FOR THE SECOND RECONVENED EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 NOVEMBER 2017

I/We	(note 1)		
of _	4.1.11.7.		
_	the holder(s) of	1. E :	(note 2)
shares	s of RMB0.10 each in the capital of Shanxi Changcheng Microlig EBY APPOINT the Chairman of the meeting or	ht Equipment Co. L	td. (the "Company")
of	ED I AI I ON I the Chamman of the meeting of		
as my (the " Yingz (Thur held	Four proxies (note 3) to attend the second reconvened extraording Second Reconvened EGM") to be held at Room 03-05, 22nd Floor, the District, Taiyuan City, Shanxi Province, the People's Republic of 6 sday) at 11:00 a.m. (or immediately following the conclusion of the another the same day, whichever is earlier) (or at any adjournment thereing in respect of the resolutions as directed below, or, if no such indicating the conclusion of the resolutions as directed below, or, if no such indicating the conclusion of the resolutions as directed below, or, if no such indicating the conclusion of the resolutions are directed below, or, if no such indicating the conclusion of the	China (the " PRC ") o nual general meeting of) and to vote on r	n 30 November 2017 of the Company to be ny/our behalf at such
ORDIN	ARY RESOLUTIONS	For (note 4)	Against (note 4)
1.1	To elect Mr. Shen Jian as an executive director		
1.2	To elect Mr. Song Zhenglai as an executive director		
1.3	To elect Mr. Zhang Yu as an executive director		
1.4	To elect Ms. Wang Lingling as an executive director		
1.5	To elect Mr. Wu Bo as a non-executive director		
1.6	To re-elect Mr. Yuan Guo Liang as a non-executive director		
1.7	To re-elect Mr. Duan Zhong as an independent non-executive director		
1.8	To elect Ms. Long Yan as an independent non-executive director		
1.9	[deleted]		
1.10	[deleted]		
1.11	To elect Ms. Ning Lingying as an independent non-executive director		
1.12	To elect Ms. Qie Hui Fang as an independent non-executive director		
1.13	To elect Mr. Guo Xu Zhi as an executive director		
2	To authorise the board of directors to determine the remuneration of the directors		
3.1	To elect Mr. Yuen Shaopui as a shareholder-representative supervisor		
3.2	To elect Mr. Song Zhenbao as a shareholder-representative supervisor		
4	To authorise the board of directors to determine the remuneration of the supervisors		
	AL RESOLUTION		
5	To amend article 88 of the articles of association of the Company		
Signe	d this day of 2017 Sign	ature:	

Notes:

- 1. Full name(s) and address(es) to be inserted in block capitals.
- 2. Please insert the number of domestic shares or H shares 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 shares or H shares 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 H share registrar in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (in respect of holders of H shares) and 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 domestic shares) not less than 24 hours before the time for holding the Second Reconvened EGM (or any adjournment thereof).
- 8. Completion and delivery of the proxy form will not preclude you from attending and voting at the Second Reconvened EGM if you so wish.
- 9. The full text of these resolutions appears in the revised notice of the Second Reconvened EGM dated 23 October 2017.

^{*} For identification purpose only