



綠能國際

SINOGREEN ENERGY INTERNATIONAL GROUP LIMITED

中國綠能國際集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1159)

**FORM OF PROXY FOR SPECIAL GENERAL MEETING TO BE HELD ON
THURSDAY, 18 DECEMBER 2014 AT 11:00 A.M. (OR AT ANY ADJOURNMENT THEREOF)**

I/We (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____
shares of HK\$0.10 each in the capital of the above named company (the “Company”) hereby appoint (Note 3) the Chairman of the meeting,
or failing him/her _____
of _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the said meeting of the Company to be held at Empire Room 1, 1/F., Empire Hotel
Hong Kong • Wan Chai, 33 Hennessy Road, Wan Chai, Hong Kong on Thursday, 18 December 2014 at 11:00 a.m. (or at any adjournment thereof) in respect
of the resolutions set out in the notice convening the said meeting as hereunder indicated:

SPECIAL RESOLUTION		FOR (Note 4)	AGAINST (Note 4)
1.	To approve the change of English name of the Company to “Jimei International Entertainment Group Limited” and the secondary name of the Company to “集美國際娛樂集團有限公司”		
ORDINARY RESOLUTIONS			
2.	To refresh a general and unconditional mandate to be given to the directors of the Company to allot, issue and deal with additional shares of the Company and to make or grant offers, agreements and options not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.		
3.	To pass the ordinary resolution set out in the notice of the Special General Meeting in respect of the proposed refreshment of Share Option Scheme Limit (as defined in the circular issued by the Company on 24 November 2014)		
4.	To approve the fixing of the maximum number of Directors at 20, and to authorise the Directors to appoint additional Directors up to such maximum number		
5.	To re-elect Mr. Hung Ching Fung as an executive Director of the Company		
6.	To re-elect Dr. Lam Yin Lok as an executive Director of the Company		
7.	To re-elect Mr. Daniel Domingos António as an independent non-executive Director of the Company to hold office until the conclusion of the annual general meeting of the Company of 2017		
8.	To re-elect Mr. Kwok Chi Chung as an independent non-executive Director of the Company to hold office until the conclusion of the annual general meeting of the Company of 2017		
9.	To re-elect Mr. Chow Wing Tung as an independent non-executive Director of the Company to hold office until the conclusion of the annual general meeting of the Company of 2017		

Dated this _____ day of _____ 2014 Signature(s) (Note 5): _____

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 the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, delete the words “the Chairman of the meeting, or failing him/her” and insert the name and address of the proxy desired in the space provided. **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 RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting (or any adjournment thereof) other than those referred to in the notice convening the meeting.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the branch share registrar of the Company, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time for holding the said meeting or any adjourned meeting.
- This form of proxy must be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or if the appointer is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of the joint holding.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you. Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the meeting convened and in such event this form of proxy shall be deemed to be revoked.