



無錫盛力達科技股份有限公司

Wuxi Sunlit Science and Technology Company Limited

(a joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 1289)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2014

Number of shares to which this proxy form relates (Note 1)

I/we (Note 2) of being the registered holder(s) of H shares / domestic shares (Note 3) of RMB1.00 each in the share capital of Wuxi Sunlit Science and Technology Company Limited (the "Company"), hereby appoint the chairman of the meeting, or (Note 4) of as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at the meeting room 104, 333 Yanxin Road, Huishan Economic Development Zone, Wuxi City, People's Republic of China at 10:00 a.m. on Friday, 19 June 2015 (the "AGM") or at any adjournment thereof as indicated hereunder in respect of the resolutions set out in the notice of AGM. In the absence of any indication, the proxy may vote at his/ her own discretion.

Table with 3 columns: Ordinary Resolutions, For (Note 5), and Against (Note 5). Rows 1-16 list resolutions regarding board reports, financial statements, profit distribution, and director elections. Rows 17-18 are Special Resolutions regarding amendments and company structure changes.

Date: 2015 Signature (Note 6):

- Notes: 1. Please insert the number and class of shares... 2. Please insert the full name(s)... 3. Please insert the number of shares... 4. If any proxy other than the chairman... 5. IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION... 6. This form of proxy must be signed... 7. In the case of joint holders... 8. If the form of proxy is signed by another person... 9. The AGM is expected to take less than half a day.