



Enerchina Holdings Limited

威華達控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 622)

Form of proxy for special general meeting to be held on Wednesday, 28 December 2016 at 10 a.m. at the Board Room, 25/F., China United Centre, 28 Marble Road, North Point, Hong Kong (or any adjournment thereof)

I/We¹ _____ of _____ being the registered holder(s) of ² _____ shares of HK\$0.01 each in the capital of Enerchina Holdings Limited (“Company”) HEREBY APPOINT ³ _____ of _____ or failing him, the **CHAIRMAN OF THE MEETING** as my/our proxy to attend and vote for me/us at the special general meeting of the Company to be held at the Board Room, 25/F., China United Centre, 28 Marble Road, North Point, Hong Kong on Wednesday, 28 December 2016 at 10 a.m. (or at any adjournment thereof) (“Meeting”), for the purpose of considering and, if thought fit, passing the ordinary resolutions as set out in the notice convening the Meeting.

	RESOLUTION	FOR ⁴	AGAINST ⁴
1.	The authorised share capital of the Company be and is hereby increased from HK\$120,000,000 divided into 12,000,000,000 shares of HK\$0.01 each (“Shares”) to HK\$1,000,000,000 divided into 100,000,000,000 Shares by the creation of an additional 88,000,000,000 unissued Shares (the “ Authorised Share Capital Increase ”); and any one or more of the directors of the Company be and is/are hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him/them to be incidental to, ancillary to or in connection with the matters contemplated in and for completion of the Authorised Share Capital Increase.		

Dated _____ day of _____ 2016 Shareholder’s signature⁵: _____

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).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company, but must attend the Meeting in person to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on the resolution properly put to the Meeting other than those referred to in the notice convening 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, either under seal or under the hand of an officer or attorney or other person 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 be 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 the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- 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 notarially certified copy of such power or authority, must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M, Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting. Completion and return of the form of proxy will not preclude you from attending the Meeting and voting in person.
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company.
- Notice convening the Meeting is contained in the circular issued by the Company dated 10 December 2016 which is sent to the shareholders of the Company together with this form of proxy.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instruction and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the principal share registrar, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of our Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the branch share registrar in Hong Kong (address as stated note 7 above).

* For identification purposes only