



CHINA ELECTRONICS CORPORATION HOLDINGS COMPANY LIMITED

中國電子集團控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 00085)

REVISED FORM OF PROXY FOR ANNUAL GENERAL MEETING

Revised form of proxy for the annual general meeting (the "Meeting") of China Electronics Corporation Holdings Company Limited to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 9 June 2017 at 4:00 p.m. and any adjournment thereof.

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ share(s) of HK\$0.01 each in the share capital of **China Electronics Corporation Holdings Company Limited** (the "Company") **HEREBY APPOINT** ³ _____
of _____
or failing him, the **CHAIRMAN OF THE MEETING** to act as my/our proxy to attend and vote for me/us at the Meeting to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Friday, 9 June 2017 at 4:00 p.m. and any adjournment thereof (and to exercise all rights conferred on proxies under the bye-laws of the Company and the applicable laws and regulations) as indicated below ⁴ and, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ⁴	Against ⁴
1	To receive and consider the audited consolidated financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2016.		
2	To declare a dividend of HK3 cents per share for the year ended 31 December 2016.		
3	To re-elect Mr. Chow Chan Lum as an independent non-executive director of the Company.		
4	To re-elect Mr. Dong Haoran as a non-executive director of the Company.		
5	To authorise the directors of the Company to fix the directors' remuneration.		
6	To grant a general mandate to the directors of the Company to buy back shares of the Company.		
7	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.		
8	To extend the general mandate to allot, issue and deal with additional shares granted to the directors of the Company under resolution 7 above to include the number of shares bought back by the Company under the authority granted under resolution 6 above.		
SPECIAL RESOLUTION		For ⁴	Against ⁴
9	To approve the change of the name of the Company.		
ORDINARY RESOLUTION		For ⁴	Against ⁴
10	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the directors of the Company to fix its remuneration.		

Dated: _____ day of _____, 2017.

Shareholder's signature ⁵: _____

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of share(s) of HK\$0.01 each in the share capital of the Company registered in your name(s). If no number is inserted, this revised form of proxy will be deemed to relate to all the shares 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, SUBJECT TO THE LIMITATIONS AS HEREINAFTER MENTIONED, ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE APPROPRIATE BOX MARKED "AGAINST".** If this revised form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will be entitled to cast your vote at his or her discretion. Your proxy will also be entitled to vote at his or her discretion on any amendment to the proposed resolutions put to the Meeting.
- This revised 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, attorney or other person duly authorised in writing.
- In the case of joint registered holders of any shares, this revised form of proxy may be signed by any one of such joint holders. Any one of such joint holders may vote at the Meeting, either personally or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, either personally or by proxy, that one of the said persons so present whose name stands first in the register of members of the Company in respect of the joint holding shall alone be entitled to vote in respect thereof.
- In order to be valid, this revised form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (the "Closing Time").
- A proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.
- Completion and deposit of this revised form of proxy will not preclude you from attending and voting in person at the Meeting should you so wish. In such event, this revised form of proxy shall be deemed to be revoked.
- Please refer to the notice of the Meeting dated 28 April 2017 (the "Notice") and the supplemental notice of the Meeting dated 24 May 2017 (the "Supplemental Notice") for full text of the resolutions.
- IMPORTANT: If you have not yet lodged the former form of proxy which was sent to you together with the Notice (the "Former Proxy Form") with the Company's branch share registrar and transfer office in Hong Kong, you are requested to lodge this revised form of proxy instead if you wish to appoint proxies to attend the Meeting on your behalf.**
- IMPORTANT: If you have already lodged the Former Proxy Form with the Company's branch share registrar and transfer office in Hong Kong, you should note that:**
 - If this revised form of proxy is not lodged with the Company's branch share registrar and transfer office in Hong Kong before the Closing Time as mentioned in note 7 above or if it is incorrectly completed, the Former Proxy Form will be treated as a valid proxy form lodged by you if correctly completed. The proxy so appointed by you will be entitled to vote at his or her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the Notice and the Former Proxy Form, including the newly added resolution as set out in the Supplemental Notice.
 - If you have lodged this revised form of proxy with the Company's branch share registrar and transfer office in Hong Kong before the Closing Time as mentioned in note 7 above, this revised form of proxy will revoke and supersede the Former Proxy Form previously lodged by you provided that this revised form of proxy is correctly completed.

* For identification purpose only