CHINA LIANSU GROUP HOLDINGS LIMITED
中國聯塑集團控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2128)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 31 MAY 2013

I/We *(Note 1)*_____
of _____
being the registered holder(s) of *(Note 2)*_____ shares of HK$0.05 each in the capital of the Company, hereby appoint *(Notes 3 & 4)*_____
of _____
or failing him, the Chairman of the Meeting, as my/our proxy to attend the annual general meeting (or at any adjournment thereof) of the Company ("the Meeting") to be held at Nathan Room, M2 Floor, The Peninsula, Salisbury Road, Kowloon, Hong Kong on Friday, 31 May 2013 at 10 a.m. and vote on my/our behalf as directed below or, if no such indication is given, as my/our proxy thinks fits.

	ORDINARY RESOLUTIONS	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*
1	To adopt the audited financial statements and together with the directors' report and the independent auditors' report of the Company for the year ended 31 December 2012.		
2	To declare a final dividend in respect of the year ended 31 December 2012.		
3	(a) To re-elect Mr. Wong Luen Hei as director;		
	(b) To re-elect Mr. Kong Zhaocong as director;		
	(c) To re-elect Dr. Bai Chongen as director;		
	(d) To re-elect Mr. Fung Pui Cheung as director;		
	(e) To re-elect Mr. Cheung Man Yu as director;		
	(f) To re-elect Mr. Gao Lixin as director;		
	(g) To re-elect Mr. Wong Kwok Ho Jonathan as director; and		
	(h) To authorise the board of directors of the Company to fix the remuneration of the directors.		
4	To re-appoint Ernst & Young as independent auditor of the Company and authorise the board of directors of the Company to fix its remuneration.		
5	(a) To approve ordinary resolution no. 5A.		
	(b) To approve ordinary resolution no. 5B.		
	(c) To approve ordinary resolution no. 5C.		
	SPECIAL RESOLUTION	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*
6	To approve special resolution no. 6.		

Date: _____, 2013 Signature *(Note 6)*: _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint registered holder should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all Shares registered in your name(s).
3. Any member 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 member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf.
4. 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.
5. 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". Failure to complete either box will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
7. In the case of joint holders, the vote of the senior who tenders a vote, whether present in person or by proxy, will be accepted to the exclusion of the vote(s) of other joint holder(s), 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.
8. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy of such power or authority must be deposited at the Company's branch share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
9. A proxy need not be a member of the Company, but must attend the Meeting in person to represent you.
10. Any alterations made in this form should be initialed by the person who signs it.

* *For identification purposes only*