



China Singyes Solar Technologies Holdings Limited

中國興業太陽能技術控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 750)

REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 MAY 2011

I/We _____ (Note 1)

of _____ (Note 2)

being the registered holder(s) of _____ (Note 2)

ordinary share(s) of US\$0.01 each ("Share(s)") in the share capital of China Singyes Solar Technologies Holdings Limited (the "Company") **HEREBY**

APPOINT _____ (Note 3)

of _____ (Note 3)

or failing him/her, the Chairman of the meeting, to act as my/our proxy (Note 4) at the annual general meeting (the "AGM") of the Company to be held at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 27 May 2011 at 11:00 a.m. (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions set out in the notice convening the AGM as hereinunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)
1.	To receive and consider the audited financial statements and the reports of the directors (the "Directors") and the report of Ernst & Young, being the auditors (the "Auditors") of the Company for the year ended 31 December 2010.		
2.	To approve the declaration of a final dividend of RMB0.03 per Share for the year ended 31 December 2010 out of the contributed surplus account of the Company (subject to the special resolution below being passed).		
3(i).	To re-elect Mr. Liu Hongwei as an executive Director.		
3(ii).	To re-elect Mr. Xie Wen as an executive Director.		
3(iii).	To re-elect Mr. Cheng Jinshu as an independent non-executive Director.		
4.	To authorise the board (the "Board") of the Directors to determine the remuneration of the Directors.		
5.	To re-appoint the Auditors and to authorise the Board to determine the remuneration of the Auditors.		
6.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company.		
7.	To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued share capital of the Company.		
8.	To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company.		
SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)
9.	To approve the amount of RMB30,000,000 standing to the credit of the share premium account of the Company be cancelled and that the credit arising therefrom be transferred to the contributed surplus account of the Company; and to authorise the directors of the Company generally to carry out all acts and things which they may consider appropriate, necessary or desirable to give effect to or to implement the foregoing.		

Date: _____

Signature: (Note 6) _____

Notes:

- This revised form of proxy supersedes the original form of proxy issued on 20 April 2011 in relation to the AGM.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Share(s) registered in your name(s). If no number is inserted, this revised form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY, ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.** A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
- A member entitled to vote at the AGM is entitled to appoint one or more proxies to attend and vote in his stead. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION.** If you wish to vote only part of the number of shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of tick ("✓") in the relevant box. On a poll taken at the AGM, a shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to complete any or all of the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution which has been properly put to the AGM other than those referred to in the notice convening the AGM.
- This revised form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised on that corporation's behalf.
- Where they are joint registered holders of any Share(s), any one of such persons may vote at the AGM, either in person or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the AGM in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
- In order to be valid, the revised form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM (the "Proxy Closing Time") or any adjournment thereof (as the case may be).
- Completion and delivery of this revised form of proxy will not prejudice you from attending and voting at the AGM in person or any adjournment thereof (as the case may be) if you so wish. If you attend and vote at the AGM in person, the authority of your proxy will be revoked.
- If no original form of proxy is lodged with the Company's branch registrar in Hong Kong and the revised form of proxy is lodged with the Company's branch registrar at or prior to the Proxy Closing Time, the revised form of proxy, if correctly completed and signed, will be treated as a valid form of proxy lodged by him or her. The proxy so appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain on any resolution properly put to the AGM in addition to those set out in the notice of the AGM.
- If both the original form of proxy and the revised form of proxy, in each case, correctly completed and signed, are lodged with the Company's branch registrar in Hong Kong at or prior to the Proxy Closing Time, the revised form of proxy will be treated as a valid form of proxy lodged by the relevant Shareholder.
- If the revised form of proxy has already been lodged with the Company's branch registrar in Hong Kong at or prior to the Proxy Closing Time but no revised form of proxy is lodged with the Company's branch registrar at or prior to the Proxy Closing Time or if the revised form of proxy is lodged with the Company's branch registrar after the Proxy Closing Time or if the revised form of proxy is invalid for whatever reasons, the original form of proxy will be treated as valid form of proxy if correctly completed and signed. The proxy so appointed under the original form of proxy will be entitled to vote at his or her discretion or to abstain at the AGM on ordinary resolution 3(ii) as set out in the notice of the AGM.