



C.P. Lotus Corporation

卜蜂蓮花有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00121)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 16 DECEMBER 2016 (or any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of² _____ share(s) of HK\$0.02 each in the capital of C.P. Lotus Corporation (the "Company"), hereby appoint³ the Chairman of the Extraordinary General Meeting (the "Meeting") or _____
of _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Suite 6411-6413, 64/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong on Friday, 16 December 2016 at 9:30 a.m. or any adjournment thereof, for the purpose of considering, if thought fit, passing with or without modifications, the proposed resolutions as set out in the Notice convening the Meeting as hereunder indicated, and, if no such indication is given, and on any other resolution properly put to the Meeting, as my/our proxy thinks fit.

ORDINARY RESOLUTION		FOR ⁴	AGAINST ⁴
1.	To approve the Master HOEL-CCT Purchase Agreement and the related annual caps		

Dated this _____ day of _____, 2016 Signature⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in block capitals. The names of all joint holders should be stated.
2. 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).
3. If any proxy other than the Chairman is appointed, strike out "the Chairman of the Extraordinary General Meeting (the "Meeting") or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company.
4. **IMPORTANT: If you wish to vote for a Resolution, place a "✓" in the box marked "FOR". If you wish to vote against a Resolution, place a "✓" in the box marked "AGAINST". If no direction is given, the proxy will vote or abstain as he thinks fit.**
5. This 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 under its common seal or under the hand of an officer, attorney or other person so authorised.
6. In order to be valid, this form of proxy, together with any 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 at 21st Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the said Meeting.
7. Any alteration made to this form of proxy must be initialled by the person who signs it.