



香港新能源

HONG KONG ENERGY (HOLDINGS) LIMITED

香港新能源（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 987)

(website: www.hkenergy.com.hk)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING (or any adjournment thereof)

I/We (Note 1) _____
of _____
being registered holder(s) of (Note 2) _____ ordinary shares of HK\$0.01 each in
the capital of Hong Kong Energy (Holdings) Limited (the "Company"), HEREBY APPOINT the chairman of the meeting
(Note 3) or _____
of _____
or failing him, _____
of _____

as my/our proxy to act for me/us at the extraordinary general meeting (or at any adjournment thereof) of the Company,
to be held at 9th Floor, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on 18
August 2008 at 11:00 a.m. for the purposes of considering the resolutions set out in the notice convening the said
meeting and at such meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of
such resolutions as hereinafter indicated, and if no such indication is given as my/our proxy thinks fit and on any
other resolution properly put to the meeting.

(See Note 4)

RESOLUTION(S)	FOR	AGAINST
1. To approve all purchases of wind power generation equipments by the Company and/or its subsidiaries for the purpose of implementing the 49.5MW wind farm project at Siziwang Qi, Wulanchabu City, Inner Mongolia Autonomous Region, the People's Republic of China subject to a cap of RMB500 million and to approve, ratify and confirm the execution of the Wind Turbine Agreement and Turbine Tower Agreement (both as defined in the circular of the Company dated 11 July 2008), and to authorise the directors of the Company to do all acts and things and execute all documents which in their opinion may be necessary, desirable or expedient to carry out or give effect to the transactions contemplated above.		
2. To approve the proposed amendments to the articles of association of the Company.		

Signature(s): _____

Date: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.01 each 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. A shareholder of the Company may appoint not more than two proxies of his own choice. If such an appointment is made, delete the words "the chairman of the meeting (Note 3) or", and insert the name(s) and address(es) of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: PLEASE INDICATE WITH AN "✓" IN THE APPROPRIATE BOX BESIDE EACH OF THE RESOLUTIONS HOW YOU WISH YOUR PROXY TO VOTE ON YOUR BEHALF. IN THE ABSENCE OF ANY SUCH INDICATION, THE PROXY WILL VOTE FOR OR AGAINST THE RESOLUTION OR WILL ABSTAIN AT HIS/HER DISCRETION. YOUR PROXY WILL ALSO BE ENTITLED TO VOTE AT HIS/HER DISCRETION ON ANY RESOLUTION PROPERLY PUT TO THE MEETING OTHER THAN THOSE REFERRED TO IN THE NOTICE CONVENING THE MEETING.**
5. If the appointor is a corporation, this form must be either under its common seal or under the hand of an officer, or attorney, or other person duly authorised on that behalf.
6. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.
7. In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged at the principal place of business of the Company in Hong Kong at 9/F, Tower 1, South Seas Centre, 75 Mody Road, Tsimshatsui East, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
8. A proxy need not be a shareholder of the Company.