



# CHINA INFRASTRUCTURE MACHINERY HOLDINGS LIMITED

中國龍工控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3339)

## Form of proxy for use by the shareholders of China Infrastructure Machinery Holdings Limited (the "Company") at the extraordinary general meeting (the "Meeting") to be held on Friday, 18 July 2008.

I/We <sup>(Note a)</sup> \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ shares <sup>(Note b)</sup> of HK\$0.10 each in the share capital of China Infrastructure Machinery Holdings Limited (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or <sup>(Note c)</sup> \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy at the Meeting of the Company to be held at 1/F., Lecture Room, Jucai Office Building, 26 Minyi Road, Xingqiao, Songjiang Industrial, Shanghai 201612, PRC on 18 July 2008 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said Meeting and at any adjournment thereof to vote on my/our behalf as indicated below (Note d) or, if no such indication is given, as my/our proxy thinks fit, and in respect of any other business that may be properly come before the Meeting.

Special Resolution	FOR <sup>(Note d)</sup>	AGAINST <sup>(Note d)</sup>
To approve the name of the Company to be changed from "China Infrastructure Machinery Holdings Limited" to "Lonking Holdings Limited" and the existing Chinese name, being "中國龍工控股有限公司" (for identification purposes only), will remain unchanged.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008 Shareholder's signature \_\_\_\_\_ <sup>(Note e, f, g and h)</sup>

### Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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).
- Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person (who must be an individual) as his/her proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder by two or more shares may appoint more than one proxy to represent him/her and vote in his/her stead. If you wish to appoint a person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed as proxy in **BLOCK CAPITALS** in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: If you wish to vote FOR any of the resolution set out above, please tick (✓) in the box marked "FOR" beside the appropriate resolution. If you wish to vote "AGAINST" any resolution, please tick (✓) the box marked "AGAINST" beside the appropriate resolution.** If this form returned is duly signed but without specific direction on any of the proposed resolutions or a particular proposed resolution, the proxy will vote or abstain at his/her discretion in respect of all resolutions or a particular resolution. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, one of the said persons so present being the most, or as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand in the register in respect of the relevant joint holding.
- The form of proxy must be signed by the appointor or his attorney authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
- 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 deposited at the offices of the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, Room 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting and in default the instrument of proxy shall not be treated as valid. Delivery of any instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialed by the person who signs the form.

\* For identification purpose only