



YUXING INFOTECH INVESTMENT HOLDINGS LIMITED

裕興科技投資控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8005)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting convened to be held at Units 2107-08, 21/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 15th November 2013 at 11:00 a.m. (the "Meeting")

I/We (Note a) _____
of _____
being the holder(s) of (Note b) _____ shares of HK\$0.025 each in the capital of Yuxing InfoTech Investment Holdings Limited (the "Company") hereby appoint the Chairman of the Meeting or _____
of _____
to act as my/our proxy (Note c) at the Meeting to be held at Units 2107-08, 21/F, Exchange Tower, 33 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 15th November 2013 at 11:00 a.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note d).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To approve, confirm and ratify the agreement (" Agreement ") on the reorganisation of the equity and assets of 北京金裕興電子技術有限公司 (Beijing Golden Yuxing Electronics and Technology Company Limited) (" Golden Yuxing ") dated 11th October 2013 among, 華浩信聯(北京)投資有限公司 (Hua Hao Xin Lian (Beijing) Investment Co., Ltd.*) (" HHXL Investment "), Golden Yuxing, 工布江達江南實業發展有限公司 (Gongbujiangda Jiangnan Industrial Development Co. Ltd.*) (" JJ "), Yuxing Group (International) Limited (" Yuxing International ") and 盛邦強點電子(中山)有限公司 (Sheng Bang Qiang Dian Electronics (Zhongshan) Company Limited) (" ZSSB "), in relation to (i) the proposed disposal of the 100% equity interests in Golden Yuxing by Yuxing International and ZSSB to HHXL Investment; and (ii) the proposed repurchase(s) (" Proposed Repurchase(s) ") by Yuxing International or its designated entities of no more than 41 million but no less than 27 million "A" shares of 中國平安保險(集團)股份有限公司 (Ping An Insurance (Group) Company of China, Ltd.) which are listed on the Shanghai Stock Exchange (Stock code: 601318) (" Ping An A Shares ") from JJ, and all transactions contemplated under the Agreement.		
2.	Subject to the passing of resolution numbered 1, to approve, confirm and grant a specific mandate to the Directors to effect the disposal of the interests of the Company and/or its subsidiaries (" Group ") in an aggregate of up to 14 million Ping An A Shares, being the difference between the maximum number of 41 million Ping An A Shares and the minimum number of 27 million Ping An A Shares to be acquired by the Group under the Proposed Repurchase(s) to potential buyers for facilitating subsequent Proposed Repurchase(s).		

Dated the _____ day of _____ 2013

Shareholder's signature _____ (Notes e, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- 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).
- A proxy need not be a member of the Company. If you wish to appoint some 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 proxy in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete the box 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 properly put to the Meeting other than those referred to in the notice convening the Meeting.
- Where there are joint holders of any share any one of such joint holder may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. 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.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- In order to be valid, the form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority, (if any) under which it is signed, or a certified copy of that power or authority, must be deposited at the office of the Company's Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited, 46th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting or adjourned Meeting.
- Any alteration made to this form should be initialled by the person who signed the form.

* For identification purposes only