



潤 迅 通 信 國 際 有 限 公 司 *

China Motion Telecom International Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 989)

**FORM OF PROXY FOR THE SPECIAL GENERAL MEETING
TO BE HELD ON TUESDAY, 14 JULY 2009 AT 11:00 A.M. (the “SGM”)
(or any adjournment thereof)**

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each (the
“Share(s)”) in the capital of China Motion Telecom International Limited (the “Company”), hereby appoint ^(Notes 3, 4 and 5)
_____ of _____
_____ with Hong Kong Identity Card/Passport
Number _____ and is a holder of _____ (%) of Shares
and/or (delete as appropriate) ^(Notes 3, 4 and 5) _____ of _____
_____ with Hong Kong Identity Card/Passport Number
_____ and is a holder of _____ (%) of Shares or failing him/her/
them the Chairman of the SGM as my/our proxy/proxies to act for me/us at the SGM to be held at Boardroom V,
Ground Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 14
July 2009 at 11:00 a.m for the purpose of considering and, if thought fit, passing the resolution set out in the notice
convening the SGM and at the SGM, and at any adjournment thereof, to vote for me/us in my/our name(s) as indicated
below in respect of such resolution and, if no such indication is given, as my/our proxy/proxies thinks fit.

ORDINARY RESOLUTION	FOR ^(Note 6)	AGAINST ^(Note 6)
To approve, ratify and confirm the Agreements and the transactions respectively contemplated thereunder ^(Note 7) .		

Signed this _____ day of _____ 2009.

Shareholder's(s') signature ^(Notes 8 & 9): _____

Notes:

- Full name(s) and address(es) 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 such Shares registered in your name(s).
- Please insert the name(s), address(es) and other information of the proxy desired in the space provided. **Any alteration made to this form of proxy must be initialled by the person(s) who sign(s) it.** If no name is inserted, the duly appointed Chairman of the SGM will set as your proxy.
- With the exception of Hong Kong Securities Clearing Company Limited (who may appoint more than two proxies), any member of the Company entitled to attend and vote at the SGM is entitled to appoint not more than two proxies who shall be natural persons to attend and vote on his/her/its behalf in respect of his, her or its holding of Shares.
- A member who wishes to appoint more than one proxy to attend the SGM must specify the proportion of holding of Shares (expressed as a percentage of the entire issued Shares) to be represented by each proxy. If no proportion of shareholding is specified, the proxy whose name appears first shall be deemed to carry 100 per cent. of the shareholding of his/her/its appointor and the proxy whose name appears after shall be deemed to be appointed as the alternate.
- IMPORTANT: If You wish to vote for or against the resolution, please place a “✓” in the box marked “FOR” or the box marked “AGAINST” as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion on any resolution properly put to the SGM other than that referred to in the notice convening the SGM.**
- The full text of this resolution appears in the notice of the SGM dated 22 June 2009.
- 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 seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders of any Share, any one of such joint holders may vote at the SGM, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the SGM 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 and 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.
- A proxy need not be a member of the Company.
- In order to be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited, in the case of those members registered on the principal register, at the office of the Company's principal share registrar, Butterfield Fulcrum Group (Bermuda) Limited, c/o RBC Dexia Corporate Services Hong Kong Limited at 51st Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong and in the case of those members registered on the Hong Kong branch register, at the branch share registrar of the Company in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, as soon as possible but in any event and in both cases not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof. Completion and return of this form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish and in such event, this form of proxy shall be deemed to be revoked.

* For identification purpose only