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

I. I/We _____ of _____

being the registered holder(s) of _____ shares of HK$0.01 each in the capital of CHINA MOTION TELECOM INTERNATIONAL LIMITED (the "Company"), hereby appoint the person or persons whose details are given in Part II(a) and (b) below and on the basis that such persons are authorised to vote in respect of the proportion of the shareholdings as stated in the Register of Members shown in the said Part II or if no proportions are so shown, in respect of the whole of the said shareholding:

II.

	Name	Address	Identity Card/ Passport Number	Proportion of Shareholdings (%)
(a)				
	and/or (delete as appropriate)			
(b)				

or failing him/her, the Chairman of the meeting, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the Annual General Meeting of the Company, to be held at Board Room, Room 2604-08, 26/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Tuesday, 31 August 2010 at 11:00 a.m. and at any adjournment thereof. I/We direct my/our proxy/proxies to vote for or against the Resolutions to be proposed at the Annual General Meeting as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/her/their discretion, as he/she/they will think fit on any other matter arising at the Annual General Meeting.

III.

No.	Ordinary Resolutions	For	Against
1.	To receive and adopt the audited financial statements for the year ended 31 March 2010 together with the report of directors and of independent auditor thereon		
2.	(a) To re-elect Mr. Ting Pang Wan, Raymond as Executive Director		
	(b) To re-elect Mr. Wu Chi Chiu as Executive Director		
	(c) To re-elect Ms. Fan Wei as Executive Director		
3.	To authorise the board of directors to fix the remuneration of directors		
4.	To re-appoint the auditor of the Company and to authorise the board of directors to fix its remuneration		
5A.	To grant a general mandate to the directors to repurchase shares up to 10%		
5B.	To grant a general mandate to the directors to issue new shares up to 20%		
5C.	To extend the general mandate granted to the directors to issue shares by adding the aggregate amount of shares repurchased		

Dated this _____ day of _____ 2010

IV.

For Individuals:	**For Corporations:**		
_____ Signature of Member	_____ Signature of Director	_____ Signature of Director/Secretary	Common Seal

IMPORTANT: PLEASE READ NOTES BELOW

Notes:

Part I – 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.

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 Company registered in your name(s).

Part II – 1. With exception of Hong Kong Securities Clearing Company Limited (who may appoint more than two proxies), a registered member of the Company entitled to attend and vote at the meeting is entitled to appoint not more than two proxies who shall be natural persons to attend and vote on his/her or its behalf in respect of his/her or its shareholdings by completing Part II(a) and/or (b).

2. A registered member who wishes to appoint more than one proxy to attend the meeting must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each proxy. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry 100 per cent. of the shareholdings of his/her or its appointor and the proxy whose name appears after shall be deemed to be appointed as the alternate.

3. In the case of joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such shares of the Company as if he/she 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 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.

Part III – Please indicate with an "X" in the appropriate box against each Resolution how you wish the proxy to vote on your behalf. If this Form of Proxy is returned without any indication as to how the proxy/proxies will vote, the proxy/proxies may vote as he/she thinks/they think fit.

Part IV – 1. This Form of Proxy duly completed, must be deposited, in 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 case of those members registered on the Hong Kong branch register: at the office of the Company's Hong Kong share branch registrar, 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 holding the meeting or at any adjournment thereof. Completion and return of this Form of Proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish and in such event, this Form of Proxy shall be deemed to be revoked.

2. If a registered member wishes to appoint a proxy/proxies, this Form of Proxy must be signed by the registered member or his/her or its attorney duly authorised in writing or if the registered member is a corporation, must be executed under its common seal or under the hand of an officer or its attorney duly authorised in writing. In case of joint registered members, all joint registered members must sign this Form of Proxy. The power of attorney or other authority appointing the attorney or a notarially certified copy thereof must be attached to this Form of Proxy if it is signed by an attorney.

General

A proxy need not be a member of the Company.

The Company shall be entitled to reject a Form of Proxy which is incomplete, improperly completed or illegible or where the true intentions of appointor are not ascertainable from the instructions of the appointor specified on this Form of Proxy.

The information obtained in Part II above is for the purpose of verifying the identity of the proxy/proxies by the Company or its authorised agents.

Full text of the Resolutions is set out in the notice of Annual General Meeting incorporated in the Company's circular dated 28 July 2010 sent to the Shareholders.

* *For identification purpose only*