

**THIS PROXY IS SOLICITED ON BEHALF OF
THE BOARD OF DIRECTORS OF CHINA GRENTech CORPORATION LIMITED
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON DECEMBER 8, 2008**

The undersigned shareholder of CHINA GRENTech CORPORATION LIMITED, a Cayman Islands company (the "Company"), hereby acknowledges receipt of the notice of annual general meeting of shareholders and proxy statement, each dated November 4, 2008, and hereby appoints Yingjie Gao and Rong Yu or any one of them, proxies, with full power to each of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the annual general meeting of shareholders of the Company to be held on December 8, 2008 at 10:00 a.m., Beijing time, at the Company's offices located at 15th Floor, Block A, Guoren Building, Keji Central 3rd Road, Hi-Tech Park, Nanshan District, Shenzhen 518057, People's Republic of China, and at any adjournment or adjournments thereof, and to vote all ordinary shares which the undersigned would be entitled to vote if then and there personally present, on the matters set forth below (i) as specified by the undersigned below and (ii) in the discretion of any proxy upon such other business as may properly come before the meeting, all as set forth in the notice of annual general meeting and in the proxy statement furnished herewith.

This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this proxy will be voted FOR the following proposals:

PROPOSAL NO. 1: Re-elect the following directors to serve for the ensuing year and until their successors are elected and duly qualified:

- | | |
|------------------|------------------|
| 1. Yingjie Gao | 5. Cuiming Shi |
| 2. Kunjie Zhuang | 6. Xiaohu You |
| 3. Rong Yu | 7. Kin Kwong Mak |
| 4. Liping Mao | |

FOR ALL NOMINEES

AGAINST ANY INDIVIDUAL NOMINEE (WRITE NUMBER(S) OF NOMINEE(S) BELOW).

WITHHOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE (WRITE NUMBER(S) OF NOMINEE(S) BELOW).

PROPOSAL NO. 2: Appoint KPMG as independent registered public accountants of China GrenTech Corporation Limited for the fiscal year ending December 31, 2008.

FOR

AGAINST

ABSTAIN

DATED: _____, 2008

SHAREHOLDER NAME:

Signature

Signature

This proxy should be marked, dated and signed by the shareholder(s) exactly as his or her name appears on their stock certificate, and returned promptly in the enclosed envelope. Persons signing in a fiduciary capacity should so indicate. If shares are held by joint tenants or as community property, both should sign.

**Please date, sign and mail this
proxy card back as soon as possible!**