

**QIAO XING MOBILE COMMUNICATION CO., LTD.**

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**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
To Be Held on December 19, 2008**

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NOTICE IS HEREBY GIVEN that the annual general meeting of shareholders (the “AGM”) of Qiao Xing Mobile Communication Co., Ltd. (the “Company”), a British Virgin Islands company with limited liability, will be held at 10:00AM Beijing time on Friday, December 19, 2008, at the Company’s office at 16th Floor CEC Building, 6 Zhongguancun South Street, Beijing 100086, People’s Republic of China, for the following purposes:

1. To elect Zhi Yang Wu and Rui Lin Wu as Class I directors of the Company, each for a three-year term of office.
2. To elect Zacky Sun and Xin Zhang as Class II directors of the Company, each for a two-year term of office.
3. To elect Pei De Lou as a Class III director of the Company for a one-year term of office.
4. To fix the number of directors of the Company at five persons.
5. To authorize the board of directors to set remuneration of directors.
6. To approve and adopt the Company’s annual report for the year ended December 31, 2007, including the audited financial statements, the auditors’ report and the directors’ report.
7. To consider and act upon such other business as may properly come before the AGM or any adjournment thereof.

You can find more information about each of these items in the attached proxy statement. Holders of record of ordinary shares at the close of business on November 10, 2008 will be entitled to attend and vote at the AGM. A shareholder entitled to attend and vote is also entitled to appoint a proxy to attend and, on a poll, vote instead of him and that proxy need not be a shareholder of the Company.

Whether or not you expect to attend the AGM in person, please mark, date, sign and return the enclosed proxy card as promptly as possible. Please refer to the enclosed proxy card for voting instructions. The enclosed proxy card shall arrive no later than 10:00AM Beijing time on December 16, 2008 to ensure your representation and the presence of a quorum at the AGM. If you send in your proxy card and then decide to attend the AGM to vote your shares in person, you may still do so, and in such event, your proxy will be deemed to be revoked.

Copies of this notice, the proxy statement and the Company’s annual report for the year ended December 31, 2007 are available on the Company’s website at <http://www.qxmc.com>.

By order of the Board of Directors,



Zhi Yang Wu  
Chairman of the Board of Directors

November 17, 2008