CHINA AGRI-INDUSTRIES HOLDINGS LIMITED
中國糧油控股有限公司

(Incorporated in Hong Kong with limited liabilit)

(Stock Code: 606)

Number of shares related to this proxy form *(Note 1)*	

Proxy Form for the Extraordinary General Meeting

/ _____ *(Note 2)*

( ) - C A - H , (**Company**)

_____ *(Note 3)* , / ,

/ / w ( ) w ( ) w /

C (**EGM**) C B , B3, H G H ,

50 , T , w , H F , 7 2017 10:00 . . ( )

, , , ( ) EG . ,

( ) / w *(Note 4)*.

	ORDINARY RESOLUTION(S)	FOR *(Note 4)*	AGAINST *(Note 4)*
1.	(1) A (C 20 2017 (**Circular**)) w C FC F H C FC F & D C ., . 25 2017 (w S EG A EG) (w C) , w , A (C) , ; (2) C A , w , A .		

D : _____ 2017 S ( ): _____ *(Note 5)*

Notes:

1. C ( ) . , w C ( ).
2. ( ) ( ) **BLOCK LETTERS**.
3. . , EG w . , w ( ) C , . A .
4. A : w F , w ✔ F . w AGA T , w ✔ A . , w . S
5. T . , .
6. ( ), EG , , w , EG , w C .
7. C w EG EG . , , EG , w .
8. T , w w ( ) w , w , C , T 22, H w C , 183 , E , H 48 ( ) EG (. . H 10:00 . . 5 2017) .

Personal Information Collection Statement

D C . D D (S) : , C 486 w H (**PDPO**). D , , w , w / , . / D w D : w C : T (A : 22, H w C , 183 , E , H).