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

[illegible] *(Note 2)*

[illegible] **Company**) [illegible] *(Note 3)* [illegible] **EGM**) [illegible] B3, H [illegible] 50 [illegible] 2017 10:00 [illegible] EGM [illegible] *(Note 4)*.

	ORDINARY RESOLUTION(S)	FOR *(Note 4)*	AGAINST *(Note 4)*
1.	(1) [illegible] 20 [illegible] 2017 ([illegible] **Circular**)) [illegible] C FC F [illegible] H [illegible] C FC F [illegible] & D [illegible] 25 [illegible] 2017 ([illegible] EGM [illegible] A [illegible] EGM [illegible] C [illegible] A [illegible]; [illegible] (2) [illegible] C [illegible] A [illegible]		

D : _____ 2017 [illegible] ( ): _____ *(Note 5)*

Notes:

1. [illegible] C [illegible] C [illegible]).
2. [illegible] **BLOCK LETTERS**.
3. [illegible] EGM [illegible] C [illegible] EGM [illegible] C [illegible] f. An [illegible] f [illegible].
4. A [illegible] F [illegible] AGA [illegible] A [illegible] EGM [illegible] C [illegible] A [illegible] EGM [illegible] C [illegible] A [illegible] EGM [illegible] C