中粮
COFCO

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] ____

[illegible] ____ (Note 2)

[illegible] (Company) [illegible] ____

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

	ORDINARY RESOLUTION(S)	FOR (Note 4)	AGAINST (Note 4)
1.	(1) [illegible] 20 [illegible] 2017 (Circular) [illegible] 25 [illegible] 2017 [illegible] EG [illegible] (2) [illegible]		

D [illegible] : ______________________________ 2017 [illegible] ( ): ______________________________ (Note 5)

Notes:

1. [illegible]
2. [illegible] BLOCK LETTERS.
3. [illegible] EG [illegible]
4. [illegible] AGA [illegible]
5. [illegible]
6. [illegible] EG [illegible]
7. [illegible] EG [illegible]
8. [illegible] 22, H [illegible] 183 [illegible] 48 [illegible] 10:00 [illegible] 2017) [illegible]

Personal Information Collection Statement

[illegible] 486 [illegible] (PDPO) [illegible] 22, H [illegible] 183 [illegible]