



CHINA HUIYUAN JUICE GROUP LIMITED

中國匯源果汁集團有限公司*

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1886)

Number of shares to which this proxy from relates ^(note 1)

PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We ^(note 2) _____
of _____
being the registered holder(s) of _____ ordinary shares of US\$0.00001 each (the "Shares") in the capital of CHINA HUIYUAN JUICE GROUP LIMITED (the "Company"), hereby APPOINT THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or ^(note 3) _____ as my/our proxy/proxies to vote and act for me/us at the annual general meeting of the Company (the "Annual General Meeting") (and at any adjournment thereof) to be held at the Conference Room of the Company, Huiyuan Road, Beixiaoying, Shunyi District, Beijing, the PRC on 18 June 2014 at 10:00 a.m. in respect of the resolutions listed in the notice of the Annual General Meeting dated 22 April 2014 as indicated hereunder, with or without any amendment. Failure to complete the boxes will entitle my/our proxy/proxies to vote or abstain at his/her discretion.

RESOLUTIONS		FOR ^(note 4)	AGAINST ^(note 4)
ORDINARY RESOLUTIONS			
1.	To receive, consider and approve the audited financial statements and the reports of directors and auditors for the year ended 31 December 2013.		
2.	(a) To re-elect Ms. ZHAO Yali as director and authorize the board of directors of the Company to fix his remuneration.		
	(b) To re-elect Mr. ZHAO Chen as director and authorize the board of directors of the Company to fix his remuneration.		
	(c) To re-elect Mr. LEUNG Man Kit as director and authorize the board of directors of the Company to fix his remuneration.		
	(d) To re-elect Mr. CUI Xianguo as director and authorize the board of directors of the Company to fix his remuneration.		
3.	To re-appoint PricewaterhouseCoopers as the auditors and authorize the board of directors of the Company to fix their remuneration.		
4.	Ordinary resolution No. 4 set out in the notice of Annual General Meeting (to give general mandate to the directors to repurchase Shares in the Company not exceeding 10% of the aggregate nominal amount of the Shares in the issued share capital of the Company).		
5.	Ordinary resolution No. 5 set out in the notice of Annual General Meeting (to give a general mandate to the director to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the Shares in the issued share capital of the Company).		
6.	Ordinary resolution No. 6 set out in the notice of Annual General Meeting (to give a general mandate to extend the general mandate to the directors to allot, issue and deal with additional shares in the Company to include the nominal amount of Shares repurchased under resolution No. 4, if passed).		
SPECIAL RESOLUTION			
7.	To approve the existing Memorandum and Articles of Association of the Company be replaced in their entirety with a new Memorandum of Articles of Association (a copy of which is annexed to the Company's circular dated 22 April 2014) to allow the Company to send or supply corporate communications to the Shareholders by making them available on the Company's own website.		

Signature ^(note 5): _____

Date: _____

Notes:

- Please insert the number of shares in the Company registered in your name(s) to which this proxy form relates. Failure to fill in the aforesaid number of shares will result in this form of proxy being deemed to relate to all the shares in the Company registered in your name(s).
- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or" herein inserted and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote at the Annual General Meeting. The proxy or proxies need not be a member of the Company. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her vote(s) or abstain at his/her discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the commencement of the Annual General Meeting or any adjournment thereof (as the case may be).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the Annual General Meeting or any adjournment thereof if you so wish.

* For identification purposes only