(Stock Code: 00916)

## FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING IN 2015

	The number and class of Shares relating	g to this form	of proxy (Note 1)	
I/We (Note 2)	of			
being the h	older of Domestic Shares/H Shares (Note 3) of Che "Company"), hereby appoint the Chairman of the meeting, or (Note 4) _			
Company i Street, Xic adjournmen	proxy to attend and vote for me/us and on my/our behalf at the first extra n 2015 to be held at the Conference Room, 22/F, Tower C, International heng District, Beijing, the People's Republic of China ("PRC") on Thurst thereof as indicated hereunder in respect of the resolutions set out in the the proxy may vote at his/her own discretion.	Investment P sday, 9 July	laza, 6–9 Fuch 2015 at 10:00	nengmen North a.m. or at any
	Ordinary Resolutions	For (Note 5)	Against (Note 5	Abstain (Note 5)
	consider and approve the resolutions in respect of the members of the rd session of the board of directors of the Company:			
1.1	To consider and approve the re-appointment of Mr. Qiao Baoping as a Non-executive Director of the Company for a term of three years with immediate effect;			
1.2	To consider and approve the re-appointment of Mr. Wang Baole as a Non-executive Director of the Company for a term of three years with immediate effect;			
1.3	To consider and approve the re-appointment of Mr. Shao Guoyong as a Non-executive Director of the Company for a term of three years with immediate effect;			
1.4	To consider and approve the re-appointment of Mr. Chen Jingdong as a Non-executive Director of the Company for a term of three years with immediate effect;			
1.5	To consider and approve the re-appointment of Mr. Li Enyi as an Executive Director of the Company for a term of three years with immediate effect;			
1.6	To consider and approve the re-appointment of Mr. Huang Qun as an Executive Director of the Company for a term of three years with immediate effect;			
1.5	To consider and approve the re-appointment of Mr. Zhang Songyi as an Independent Non-executive Director of the Company for a term of three years with immediate effect;			
1.8	To consider and approve the re-appointment of Mr. Meng Yan as an Independent Non-executive Director of the Company for a term of three years with immediate effect; and			
1.9	To consider and approve the re-appointment of Mr. Han Dechang as an Independent Non-executive Director of the Company for a term of three years with immediate effect.			

Ordinary Resolutions			For (Note 5)	Against (Note 5)	Abstain (Note 5)
2.		onsider and approve the resolutions in respect of the members of the session of the supervisory board of the Company:			
	2.1	To consider and approve the re-appointment of Mr. Xie Changjun as a Supervisor of the Company for a term of three years with immediate effect; and			
	2.2	To consider and approve the re-appointment of Mr. Yu Yongping as a Supervisor of the Company for a term of three years with immediate effect.			

Date:	2015	Signature (Note 6):
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## Notes:

- 1. Please insert the number and class of Shares registered in your name(s) relating to this form of proxy. If the number and class are inserted, this form of proxy will be deemed to relate to all Shares of the Company registered in your name(s).
- 2. Please insert the full name(s) (in Chinese or English) and registered address(es) as shown on the register of members of the Company in block letters.
- 3. Please insert the number of Shares registered in your name(s) and select the class of Shares (delete as appropriate). If no number and no class of Shares is inserted, this form of proxy will be deemed to be applicable to all Shares of the Company registered in your name(s).
- 4. If any proxy other than the Chairman of the meeting of the Company is preferred, please cross out the words "the Chairman of the meeting, or" and insert the name(s) and address(es) of the proxy(ies) desired in the spaces provided. A shareholder may appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.
- 5. Important: If you wish to vote for any resolution, please tick the appropriate box marked "FOR" or insert the relevant number of Shares. If you wish to vote against any resolution, please tick the appropriate box marked "AGAINST" or insert the relevant number of Shares. If you wish to abstain from voting on any resolution, please tick the appropriate box marked "ABSTAIN" or insert the relevant number of Shares. Any abstain vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If no direction is given, your proxy may vote at his/her own discretion.
- 6. This form of proxy must be signed by you, or your attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
- 7. In the case of joint holders of any Shares, only the joint holder whose name appears first in the register of shareholders is able to vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto.
- 8. If the form of proxy is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The form of proxy and the notarised power of attorney or other authorisation documents (if applicable) must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for shareholders of H Shares of the Company) or the Company's head office in the PRC at Tower C, International Investment Plaza, 6–9 Fuchengmen North Street, Xicheng District, Beijing, PRC (for shareholders of Domestic Shares of the Company) not less than 24 hours prior to the holding of the EGM.
- 9. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders or their proxy(ies) shall show proof of their identities when attending the EGM.
- $* \quad For \ identification \ purpose \ only$