

元亨燃氣

YUAN HENG GAS HOLDINGS LIMITED

(元亨燃氣控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

Form of proxy for use by shareholders at the annual general meeting (the "Meeting") to be convened at Threatre A, 22nd Floor, United Centre, 95 Queensway, Hong Kong on Friday, 23 September 2016 at 10:30 a.m.

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	ORDINARY RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 March 2016.		
2.	(a) To re-elect Mr. Bao Jun as an executive director of the Company;		
	(b) To re-elect Mr. Tom Xie as an independent non-executive director of the Company;		
	(c) To authorise the board of directors of the Company ("Board") to fix remuneration of the directors of the Company ("Directors").		
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the number of issued shares of the Company as at the date of this resolution.		
5.	To grant a general mandate to the Directors to buy-back shares of the Company not exceeding 10% of the number of issued shares of the Company as at the date of this resolution.		
6.	To extend the general mandate granted to the Directors under resolution no. 4 to allot, issue and deal with the shares of the Company by the number of shares bought-back under resolution no. 5.		
Dated _	day of 2016	Signature	
Notes: 1. 2. 3.	Full name(s) and address(es) to be inserted in BLOCK CAPITALS . Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy Company registered in your name(s). If any proxy other than the Chairman is preferred, strike out "The Chairman of the Meeting" and insert the name of the Meeting" and insert the name of the Meeting of the		

- provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR", IF YOU WISH TO VOTE 4. AGAINST THE RESOLUTIONS, TICK THE BOXES MARKED "AGAINST". Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorised. 5.
- 6.
- the hand of an officer or attorney duly authorised.

 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 certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting.

 The proxy need not be a member of the Company but must attend the Meeting in person to represent you.

 Completion and return of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.

 Pursuant to the Listing Rules, the Chairman of the Meeting will demand that all resolutions will be voted by way of poll at the Meeting of the Company both dated.

- 10.
- The complete version of the resolutions and further details in relation thereto are set out in the circular and the notice of the Meeting of the Company both dated 28 July 2016. Copies of which may be found on the HKExnews website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.yuanhenggas.com.
- 12. This form of proxy is in English and Chinese. In the case of any inconsistency, the English version shall prevail.