



# CHINA PUTIAN FOOD HOLDING LIMITED

## 中國普甜食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1699)

(the "Company")

### PROXY FORM for the Annual General Meeting of 27 June 2018

I/We<sup>(1)</sup> \_\_\_\_\_ being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.05 each in the capital of the Company hereby appoint the Chairman of the Meeting, or <sup>(3)</sup> \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company ("Annual General Meeting") to be held at Function Room 1, 38/F., Holiday Inn Express Hong Kong Soho, 83 Jervois Street, Sheung Wan, Hong Kong, on 27 June 2018, Wednesday, at 2:30 p.m. (Hong Kong time) (and at any adjournment thereof) in respect of the following resolutions as indicated below:

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	to receive and adopt the audited consolidated financial statements and the reports of the directors (the "Directors") and independent auditors (the "Auditors") of the Company for the year ended 31 December 2017		
2.	to re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the Auditors to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of Directors to fix their remuneration		
3.	(a) to re-elect Mr. Cai Chenyang as a Director		
	(b) to re-elect Mr. Wu Shiming as a Director to hold office until the conclusion of the annual general meeting of the Company of 2021		
4.	to authorise the board of Directors to fix the Directors' remuneration		
5.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares in the Company (the "General Mandate") as set out in item 5 of the notice of Annual General Meeting dated 26 April 2018 (the "Notice")		
6.	to grant the repurchase mandate to the Directors to repurchase shares in the Company (the "Repurchase Mandate") as set out in item 6 of the Notice		
7.	to approve the addition to the General Mandate of the number of shares in the Company repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice		

Date: \_\_\_\_\_

Signature<sup>(5)(6)(7)(8)</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting, or" and insert the name and address of the person you wish to appoint in BLOCK CAPITALS in the space provided. You may appoint more than one proxy(ies) to attend the Annual General Meeting and on a poll, to vote in your stead. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company, but must attend the Annual General Meeting in person to represent you. A proxy attending the Annual General Meeting shall produce his/her identity document.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE INDICATE WITH A "✓" IN THE APPROPRIATE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE INDICATE WITH A "✓" IN THE APPROPRIATE BOX MARKED "AGAINST" BESIDE THE RESOLUTION.** In the absence of any such indication, the proxy(ies) will be entitled to cast his/her vote(s) or to abstain at his/her discretion. **Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the Notice.**
5. In the case of joint shareholders, the vote of the senior holder who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
6. The proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
7. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's branch share registrar in Hong Kong at Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the Annual General Meeting or any adjournment of such meeting.
8. Completion and delivery of this proxy form will not preclude you from attending and voting at the Annual General Meeting if you so wish, but your proxy's authority to vote on a resolution is to be regarded as revoked if you attend in person at the Annual General Meeting and vote on that particular resolution. A member attending the Annual General Meeting shall produce his/her identity document.
9. The Company reserves its right to treat any proxy form which has been incorrectly completed in some manner as valid if such incorrectness is considered by the Company, at its absolute discretion, not material.

#### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong ("PDPO"), which includes your and your proxy's name and address.

Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies) is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the Annual General Meeting of the Company (the "Purposes"). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy (or proxies) to the Company's branch share registrar Tricor Investor Services Limited, our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purpose. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy(ies) in using his/her Personal Data provided in this proxy form and that you have informed your proxy(ies) of the Purposes for and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of PDPO and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.