



CHINA STARCH HOLDINGS LIMITED

中國澱粉控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3838)

PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held at 10:00 a.m. on 20 May 2015 (Wednesday) at Unit 3810, 38/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong or any adjournment thereof

I/We (note a) _____
of _____
being the registered holder(s) of _____ (note b)
shares of HK\$0.10 each in the capital of China Starch Holdings Limited (the “Company”) hereby appoint the Chairman of the annual general meeting of the Company (the “Meeting”) or _____
of _____

to act as my/our proxy (note c) to attend for me/us at the Meeting to be held at 10:00 a.m. on 20 May 2015 (Wednesday) at Unit 3810, 38/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote on my/our behalf and in my/our name(s) in respect of the said resolutions as indicated below or, if no indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR (note d)	AGAINST (note d)
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“Directors”) and the auditors of the Company for the year ended 31 December 2014		
2.	To declare a final dividend for the year ended 31 December 2014		
3.	(a) To re-elect Mr. Gao Shijun as an executive Director		
	(b) To re-elect Mr. Yu Yingquan as an executive Director		
	(c) To re-elect Mr. Yue Kwai Wa, Ken as an independent non-executive Director		
	(d) To authorise the board of Directors to fix the remuneration of the Directors		
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company for the year ending 31 December 2015 and authorise the board of Directors to fix their remuneration		
5.	(1) To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares*		
	(2) To grant a general mandate to the Directors to repurchase the Company’s shares*		
	(3) To extend the general mandate to issue shares to cover the shares repurchased by the Company under resolution no.5(2)*		

Date this _____ day of _____ 2015 Shareholder’s signature (notes e, f, g and h) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company (“Shares”) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the annual general meeting of the Company (the “Meeting”) or” and insert the name and address of the person appointed in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If the form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- Where there are joint registered holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect such Share shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with any 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 and transfer office, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.

* The full text of the resolution is set out in the notice of the Meeting.