

# Qinqin Foodstuffs Group (Cayman) Company Limited

## 親親食品集團(開曼)股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1583)

### PROXY FORM FOR 2018 ANNUAL GENERAL MEETING

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_  
shares <sup>(note 2)</sup> with a par value of HK\$0.01 each in the capital of Qinqin Foodstuffs Group (Cayman) Company Limited (the “Company”) HEREBY APPOINT  
THE CHAIRMAN OF THE MEETING or <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (or at any adjournment thereof) of the Company to be held at Admiralty Conference Centre (ACC), 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong, on Tuesday, 29 May 2018 at 3:30 p.m. for the purpose of considering the businesses as set out in the notice convening the meeting and at the meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the proposed resolutions in the manner as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive and consider the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2017.		
2.	(a) To re-elect Mr. HUI Lin Chit as a non-executive director of the Company.		
	(b) To re-elect Mr. WU Sichuan as a non-executive director of the Company.		
	(c) To re-elect Mr. ZHU Hong Bo as an executive director of the Company.		
	(d) To re-elect Mr. CAI Meng as an independent non-executive director of the Company.		
	(e) To re-elect Mr. Paul Marin THEIL as an independent non-executive director of the Company.		
	(f) To authorise the board of directors of the Company to fix the remuneration of all the directors.		
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the board of directors to repurchase shares of the Company (Ordinary Resolution in item 4 of the notice of annual general meeting).		
5.	To grant a general mandate to the board of directors to allot and issue new shares of the Company (Ordinary Resolution in item 5 of the notice of annual general meeting).		
6.	To extend the general mandate granted to the board of directors to issue new shares of the Company (Ordinary Resolution in item 6 of the notice of annual general meeting).		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2018 Signature <sup>(note 5)</sup> \_\_\_\_\_

- Notes :
1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the meeting is entitled to appoint one or, if he/she/it holds two or more shares, more proxy(ies) to attend and, on a poll, to vote in his/her/its stead. A proxy need not be a member of the Company.
  2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
  3. If any proxy other than the chairman of the meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING or**” and insert the name and address of the proxy desired in the space provided. The proxy (who must be an individual) need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
  4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A “✓” IN THE BOX MARKED “FOR” BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A “✓” IN THE BOX MARKED “AGAINST” BESIDE THE APPROPRIATE RESOLUTION.** Failure to do so will entitle your proxy to vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
  5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
  6. In the case of joint holders the vote of the more senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names of the joint holders stand in the register of members.
  7. To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company’s share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting (i.e. Sunday, 27 May 2018 at 3:30 p.m. Hong Kong time) or any adjournment thereof.
  8. Completion and delivery of the proxy form will not preclude you from attending and voting in person at the meeting or any adjourned meeting if you so wish.
  9. This proxy form shall cease to be valid after the expiration of 12 months from the date of execution.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes including for the use of processing and conducting the shareholder meetings, and retained for such period as may be necessary for verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company’s share registrar in Hong Kong (address stated in note 7 above).