

# EYANG

## EYANG HOLDINGS (GROUP) CO., LIMITED

### 宇陽控股(集團)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

#### PROXY FORM

Form of proxy for use by shareholders of EYANG Holdings (Group) Co., Limited (the "Company") for the extraordinary general meeting of the Company (the "Meeting") to be held at the seminar room — Lavender, Level 3, Three Pacific Place, 1 Queen's Road East, Admiralty, Hong Kong on Tuesday, 14 June 2016 immediately after the conclusion or adjournment of the annual general meeting of the Company to be held on the same day.

I/We (note a) \_\_\_\_\_  
of \_\_\_\_\_  
being the holder(s) of \_\_\_\_\_ (note b) shares of HK\$0.01 each in  
the share capital of the Company hereby appoint the Chairman of the Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
to act as my/our proxy (note c) at the Meeting to be held at the seminar room — Lavender, Level 3, Three Pacific Place, 1 Queen's Road East, Admiralty, Hong Kong on Tuesday, 14 June 2016 immediately after the conclusion or adjournment of the annual general meeting of the Company to be held on the same day and at any adjournment thereof and to vote on my/our behalf as directed below.

Capitalised terms used in this form of proxy shall have the same meaning as those defined in the circular of the Company dated 13 May 2016 unless context requires otherwise.

Please make a mark in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (note d).

	SPECIAL RESOLUTION	FOR	AGAINST
(a)	subject to and conditional upon the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "EYANG Holdings (Group) Co., Limited" to "Tianli Holdings Group Limited" and the dual foreign name in Chinese of the Company be changed from "宇陽控股(集團)有限公司" to "天利控股集團有限公司" with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and		
(b)	any one director of the Company be and is hereby authorised to execute all such documents or do all such deeds, acts, matters and things as may be required, necessary, appropriate or expedient for the purpose of or in connection with the implementation of or to give effect to the aforesaid in paragraph (a) and the transactions contemplated thereunder.		

Shareholder's signature \_\_\_\_\_ (notes e, f, g and h) Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2016

#### Notes:

- Full name(s) and address(es) are 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 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 Meeting or" and insert the name and address of the person appointed as proxy in the space provided.
- If you wish to vote for the special resolution set out above, please tick ("✓") the box marked "For". If you wish to vote against the special resolution set out above, please tick ("✓") the box marked "Against". If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than that set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so 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 certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at 31/F, 148 Electric Road, North Point, Hong Kong not later than 48 hours before the time of the Meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.