



中糧
COFCO

CHINA AGRI-INDUSTRIES HOLDINGS LIMITED
中國糧油控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 606)

Number of shares related to this proxy form (Note 1)

Proxy Form for the Extraordinary General Meeting

() - C A - H () (Company) (Note 2)

(Note 3), / , /
50 , T , w , H (EGM) C B w B3, H () w / ,
, , () / w () EG . (Note 4)

ORDINARY RESOLUTION(S)		FOR (Note 4)	AGAINST (Note 4)
1.	(1) A (Circular) () C : F C : F S & D C : F C : F 25 2017 () EG () () w () A () C () ; (2) C A		

D : _____ 2017 § () : _____ (Note 5)

Notes:

- C C () w
- () () BLOCK LETTERS.
- C EG w ()
- A : w F A w ✓ F w AGA S T
- T
- () EG EG w w
- C EG w EG EG
- T w w () w w C , 183 E , H EG () H 10:00 . . . 5

Personal Information Collection Statement

C 486 D H C (PDPO). D D D () :
w C T (A : 22, H w C , 183 E , H) .