



中國 9 號 健康 產業 有限 公司

China Jiuhao Health Industry Corporation Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

PROXY FORM

Form of proxy for use at the annual general meeting of the Company (the “Meeting”) to be held at 10:00 a.m. on Friday, 16 May 2014 at Plaza 1-2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong.

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.20 each in the capital of China Jiuhao Health Industry Corporation Limited (the “Company”), hereby appoint ^(note 3) _____
of _____
or failing him/her, the Chairman of the Meeting, as my/our proxy to attend on my/our behalf at the Meeting (and at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the resolutions set out in the notice of the Meeting (with or without modifications) as hereunder indicated.

	Ordinary Resolutions	For ^(note 4)	Against ^(note 4)
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2013		
2.	(a) To re-elect Mr. YUEN Hoi Po as a director		
	(b) To re-elect Mr. Edward TIAN Suning as a director		
	(c) To re-elect Mr. CHU Yuguang as a director		
	(d) To authorise the board of directors to fix the directors’ remuneration		
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration		
4.	(a) To grant a general mandate to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(A) in the notice of the Meeting		
	(b) To grant a general mandate to the directors to repurchase ordinary shares of the Company as set out in the Ordinary Resolution no.4(B) in the notice of the Meeting		
	(c) To extend the general mandate granted to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(C) in the notice of the Meeting		
	(d) To approve the refreshment of limit on the grant of options under 2012 Share Option Scheme		

Dated this _____ day of _____ 2014.

Signature(s) ^(Note 7) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of ordinary shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).
- Full name and address of proxy to be inserted in **BLOCK CAPITALS**. IF NO SUCH NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE RELEVANT BOX MARKED IN THE COLUMN HEADED “ FOR “ BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE RELEVANT BOX MARKED IN THE COLUMN HEADED “ AGAINST “ BESIDE THE APPROPRIATE RESOLUTION.** If no direction is given, the proxy will be entitled to vote or abstain as he/she thinks fit. Your proxy will be entitled to vote or abstain at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the meeting.
- To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at the Company’s branch share registrars in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting.
- In the case of joint holders of a share, the vote of the person, whether attending in person or by proxy, whose name stands first on the register of members of the Company in respect of such share shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if you are a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Meeting if you so wish and in such event, this form of proxy will be deemed to be revoked.
- Any alteration made to this form of proxy must be initialled by the person who signs it.