



三江化工

SANJIANG CHEMICAL

CHINA SANJIANG FINE CHEMICALS COMPANY LIMITED

中國三江精細化工有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2198)

PROXY FORM

Form of proxy for use by shareholders at the annual general meeting to be held on 21 May 2018 at 10:00 a.m.

I/We (note a) \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of (note b) \_\_\_\_\_ shares ("Shares") of HK\$0.10 each in the capital of China Sanjiang Fine Chemicals Company Limited ("Company") hereby appoint the chairman of the annual general meeting ("AGM") of the Company or \_\_\_\_\_ of \_\_\_\_\_ to act as my/our proxy (note c) at the AGM to be held at 20/F., OfficePlus@Sheung Wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong on 21 May 2018 at 10:00 a.m and at any adjournment thereof and to vote on my/our behalf as directed below.

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

Table with 3 columns: ORDINARY RESOLUTIONS, FOR, and AGAINST. Rows include resolutions for financial statements, dividends, director elections, and share repurchases.

Shareholder's signature: \_\_\_\_\_ (note e to i) Date: \_\_\_\_\_

Notes:

- a. Full name(s) and address(es) are to be inserted in BLOCK CAPITAL LETTERS.
b. Please insert the number of Shares registered in your name(s).
c. A proxy need not be a member of the Company.
d. If you wish to vote for any of the resolutions set out above, please tick ("√") the boxes marked "For".
e. In the case of joint registered holders of any Share, this form of proxy may be signed by any joint registered holder.
f. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing.
g. To be valid, this form of proxy together with a 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 with the Company's branch share registrar and transfer office in Hong Kong.
h. Completion and return of this proxy form will not preclude a member from attending and voting in person at the AGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
i. Any alteration made to this form should be initialled by the person who signs the form.