



# CHINA YURUN FOOD GROUP LIMITED

## 中國雨潤食品集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1068)

### Form of proxy for the Annual General Meeting

to be held at 11:00 a.m. on Tuesday, 18 June 2024 (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_  
shares<sup>2</sup> of HK\$0.10 each of China Yurun Food Group Limited (the "Company"), HEREBY APPOINT<sup>3</sup> the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend for me/us and on my/our behalf at the annual general meeting of the Company to be held at Level 6, Han Yue Lou Hotel Nanjing, No. 235 Middle Jiangdong Road, Jianye District, Nanjing, Jiangsu Province, the People's Republic of China at 11:00 a.m. on Tuesday, 18 June 2024 (and any adjournment thereof) and to vote for me/us and on my/our behalf as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For <sup>4</sup>	Against <sup>4</sup>
1.	To consider and receive the financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.		
2.	To re-elect Ms. Zhu Yuan as an executive director of the Company.		
3.	To re-elect Mr. Gao Hui as an independent non-executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the directors' remuneration.		
5.	To re-appoint BDO Limited as auditor and to authorise the board of directors of the Company to fix its remuneration.		
6.	To give a general mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the total number of issued shares of the Company at the date of passing of this resolution. <sup>#</sup>		
7.	To give a general mandate to the directors of the Company to allot, issue and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of passing of this resolution. <sup>#</sup>		
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with unissued shares of the Company by the number of shares repurchased by the Company. <sup>#</sup>		

<sup>#</sup> The full text of the resolution is set out in the notice of annual general meeting dated 29 April 2024.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signed<sup>5</sup>: \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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 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. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "Against"**. Failure to complete any or all the boxes will entitle your proxy to cast his votes at his discretion.
5. This form of proxy 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.
6. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting either personally or by proxy, that the person whose name stands first in the register of members in respect of such share(s) shall alone be entitled to vote in respect thereof.
7. 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 certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
8. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you, having lodged this form of proxy, attend the meeting, this form of proxy will be deemed to have been revoked.

\* For identification purposes only