

China Haisheng Juice Holdings Co., Ltd.

中國海升果汁控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0359)

Proxy Form for Annual General Meeting

I/We (note 1) _____

of _____
being the registered holder(s) of (note 2) _____ ordinary shares of HK\$0.01 each (the "Share(s)") in the capital of China Haisheng Juice Holdings Co., Ltd. (the "Company") HEREBY APPOINT (note 3) _____

of _____
or failing him/her, the chairman of the meeting as my/our proxy to act for me/us at the annual general meeting (the "Meeting") (or at any adjournment thereof) of the Company to be held at 10:00 a.m. on Monday, 22 June 2020 at Conference Room of Shaanxi Haisheng Fresh Fruit Juice Co., Ltd., at 2/F, 359 Shenzhou 3rd Road, Chang'an District, Xi'an, Shaanxi Province, the PRC for the purpose of considering and, if thought fit, passing with or without amendment, the resolutions set out in the notice convening the Meeting (the "Notice") and at the Meeting (or any adjournment thereof) to vote for me/us and in my/our name(s) in respect of such resolutions as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS (note 8)	FOR (note 4)	AGAINST (note 4)
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors ("Directors") and auditors ("Auditors") of the Company for the year ended 31 December 2019.		
2.	A. To re-elect Mr. Gao Liang as an executive Director.		
	B. To re-elect Mr. Wang Junqing as an executive Director.		
	C. To re-elect Mr. Wang Yasen as an executive Director.		
	D. To re-elect Mr. Wang Linsong as an executive Director.		
	E. To re-elect Ms. Huang Liqiong as an independent non-executive Director.		
	F. To re-elect Mr. Zhao Boxiang as an independent non-executive Director.		
3.	To authorise the board of Directors to fix the Directors' remuneration.		
4.	To re-appoint RSM Hong Kong as Auditors and authorise the board of Directors to fix their remuneration.		
5.	A. To grant a general mandate to the Directors to issue new Shares. (Ordinary resolution 5A of the Notice)		
	B. To grant a general mandate to the Directors to repurchase Shares. (Ordinary resolution 5B of the Notice)		
	C. To extend the general mandate granted to the Directors to issue new Shares by adding the number of the Shares repurchased. (Ordinary resolution 5C of the Notice)		

Dated the _____ day _____ of 2020

Signature(s) (note 5) _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
3. Please insert the name and address of the proxy desired in space provided in **BLOCK CAPITALS**. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. A proxy need not be a member of the Company, but must attend in the Meeting in person to represent you. Completion and return of this proxy form will not preclude you from attending and voting at the Meeting if you so wish.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE INDICATE WITH A TICK ("✓") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE INDICATE WITH A TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST". Failure to complete any or all of the boxes will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice.**
5. The form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of corporation, must be executed either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
6. In order 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 of such power or authority must be delivered to the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
7. Where there are joint holders of any Share, any one of such person may vote at the Meeting, either in person or by proxy, in respect of such Share as if he was solely entitle thereto; but if more than one of such joint holders be present at the Meeting the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. The description of the resolutions is by way of summary only. The full text of the resolutions to be proposed at the Meeting are set out in the Notice.
9. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may result in the Company being unable to process your appointment of proxy and instructions.
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.