



凤祥食品

SHANDONG FENGXIANG CO., LTD.

山東鳳祥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9977)

PROXY FORM

For the 2020 Third Extraordinary General Meeting to be held on 6 November 2020 and any adjournment thereof

I/We (Note 1) _____ of (Note 2) _____ being the registered holder(s) of (Note 3) _____ domestic shares/H shares of RMB1.00 each in the share capital of Shandong Fengxiang Co., Ltd. (the "Company") hereby appoint the Chairman of the meeting (Note 4) or _____ of (Note 2) _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2020 third extraordinary general meeting of the Company (the "EGM") to be held at 3rd Floor, GMK Building, Xiangguang ECO-Industrial Park, Yanggu County, Liaocheng City, Shandong Province, the PRC on Friday, 6 November 2020 at 9:00 a.m. and any adjournment thereof and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the EGM, and if no such indication is given, as my/our proxy thinks fit.

Table with 4 columns: ORDINARY RESOLUTIONS, FOR (Note 5), AGAINST (Note 5), ABSTAIN (Note 5). It contains two main rows of resolutions for voting on, with sub-items (a) through (g) for the second row.

ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
	(h) to consider and approve the re-election of Zhang Ye as an independent non-executive director of the fourth session of the board of directors;			
	(i) to consider and approve the re-election of Chung Wai Man as an independent non-executive director of the fourth session of the board of directors.			
3.	To consider and approve the following candidates as shareholder representative supervisors of the fourth session of the board of supervisors with a term of three years commencing from the conclusion of the EGM:			
	(a) to consider and approve the re-election of Kong Xiangwei as a shareholder representative supervisor of the fourth session of the board of supervisors; and			
	(b) to consider and approve the re-election of Chen Dehe as a shareholder representative supervisor of the fourth session of the board of supervisors.			
SPECIAL RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
4.	(a) the proposed amendments to the articles of association of the Company (details of which are set out in "Proposed Amendments to the Articles of Association" in Appendix IV to the Circular) (the " Articles Amendments "), be and are hereby approved and confirmed; and			
	(b) any one or more directors of the Company, the secretary of the board of directors and its authorised persons be and are hereby authorised to handle all necessary applications, submissions, registrations and filings and other related matters (including revisions to wordings as requested by the relevant regulatory authorities in the PRC) in connection with the Articles Amendments and any of the foregoing.			

Date^(Note 6): _____ 2020

Signature(s)^(Note 6): _____

Notes:

- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this proxy form relates and delete the non-applicable category of shares (domestic shares or H shares). If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- If a proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting or" and insert the full name(s) and address(es) of the proxy (proxies) desired in the space provided. A member may appoint one or more proxies to attend and vote at the meeting in his stead. A proxy needs not be a shareholder of the Company but must attend the EGM in person to represent you. If no name is inserted, the Chairman of the meeting will act as your proxy. **Any changes made to this proxy form must be initiated by the person who signs it.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE APPROPRIATE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING, PLEASE TICK ("✓") THE APPROPRIATE BOX MARKED "ABSTAIN".** The shares abstained will be counted in the calculation of the required majority. If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any resolution properly put to the EGM other than those referred to in the Notice of EGM.
- This proxy form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. If the shareholder is a company, it should execute this proxy form under its common seal or by the signature(s) of its legal representative(s) or its directors or (a) person(s) authorised to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the EGM, either in person or by proxy.
- To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be completed and delivered to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the address of the registered office of the Company at Liumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 9:00 a.m. on Thursday, 5 November 2020) or the adjourned meeting (as the case may be).
- Please refer to the circular of the Company in respect of the EGM dated 30 September 2020 for details of the above resolutions to be proposed at the EGM for consideration and approval.
- Completion and return of this proxy form do not affect your right to attend and vote at the EGM in person.
- References to time and dates in this proxy form are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the EGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at Liumiao Village, Anle Town, Yanggu County, Liaocheng City, Shandong Province, PRC or by email to fovofoods@fengxiang.com.