



China Bio Cassava Holdings Limited

中國生物資源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8129)

Proxy Form for use at the Extraordinary General Meeting (or at any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ ordinary shares of HK\$0.01 each in the capital of the above-named Company, HEREBY APPOINT the Chairman of the Meeting or ^(Note 3) _____
of _____
as my/our proxy to act for me/us at the Extraordinary General Meeting (or at any adjournment thereof) of the said Company to be held at 4608, 46/F., The Center, 99 Queen's Road Central, Hong Kong on Friday, 22nd September 2017 at 2:30 p.m. and at any adjournment thereof and to vote on my/our behalf as directed below.

Special Resolution	FOR ^(Note 4)	AGAINST ^(Note 4)
To approve the Change of Company Name (as defined in the circular of the Company dated 30th August 2017) and to authorise the directors of the Company to take all necessary actions to implement the Change of Company Name.		

Date this _____ day of _____ 2017 Signature ^(Note 5) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of ordinary shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the ordinary shares of 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" herein inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR", IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST"**. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice of the Meeting.
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 any officer or attorney duly authorised.
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 notarially certified copy of such power or authority, must be deposited at the principal place of business of the Company in Hong Kong, Unit B on 7th Floor, Connaught Harbourfront House, 35-36 Connaught Road West, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting.
7. In the case of joint holders, any one of such joint holders may vote at the Meeting, either personally or by proxy, but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant share shall alone be entitled to vote in respect thereof.
8. The proxy need not be a Member of the Company but must attend the Meeting in person to represent you. Appointment of a proxy will not preclude you from attending the Meeting in person.