



Hebei Yichen Industrial Group Corporation Limited*

河北翼辰實業集團股份有限公司

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

(Stock Code: 1596)

FORM OF PROXY FOR THE H SHARE CLASS MEETING TO BE HELD ON WEDNESDAY, 26 FEBRUARY 2020 ^(Note 1)

I/We^(Note 2) _____ of _____

(address as shown in the register of members) being the registered holder(s) of ^(Note 3) _____

H shares of RMB0.50 each in the share capital of Hebei Yichen Industrial Group Corporation Limited (the "Company") **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** ^(Note 4) or _____ of _____

as my/our proxy(ies) to attend and act for me/us at the class meeting of H shareholders of the Company (the "H Share Class Meeting") to be held at 10:30 a.m. on Wednesday, 26 February 2020 (and any adjournment thereof) at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC (or at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the H Share Class Meeting and at the H Share Class Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below and, if no such indication is given, as my/our proxy(ies) thinks fit. Unless otherwise indicated, capitalised items used herein shall have the same meaning as those defined in the notice of H Share Class Meeting dated 10 January 2020 issued by the Company.

SPECIAL RESOLUTION		FOR ^(Note 5)	AGAINST ^(Note 5)
1.	To consider and approve the proposed amendments to the Articles of Association, and to authorise any one of the Directors to do all such acts and things, sign all such documents and generally take all such steps as he/she, in his/her absolute discretion, considers necessary, desirable or expedient for the purpose of implementing and/or giving effect to the proposed amendments to the Article.		

Date: _____ 2020

Signature(s)^(Note 6) _____

* For identification purpose only

Notes:

1. **IMPORTANT: You should first review the notice of EGM dated 10 January 2020 issued by the Company.**
2. Please insert the full name(s) (in Chinese or English) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
4. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words **"THE CHAIRMAN OF THE MEETING"** and insert the name and address of the proxy desired in the space provided. A shareholder entitled to attend and vote at the H Share Class Meeting may appoint one or more proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company but must attend the H Share Class Meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST".** If no direction is given, your proxy may vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the H Share Class Meeting other than those referred to in the notice convening the H Share Class Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If this form of proxy is signed by an attorney of a shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
7. In accordance with the Company's Articles of Association, where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive notice of the H Share Class Meeting, to attend and exercise all the voting powers attached to such share at the H Share Class Meeting.
8. In order to be valid, this form of proxy together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited not later than 10:30 a.m. on 25 February 2020 (Tuesday) (Hong Kong time).
9. The address and contact details of the Company's H share registrar, Computershare Hong Kong Investor Services Limited, are as follows:
17M Floor Hopewell Centre 183 Queen's Road East Wanchai, Hong Kong
Telephone No.: (+852) 2862 8555
Facsimile No.: (+852) 2865 0990
10. A shareholder or his/her/its proxy should produce proof of identity when attending the H Share Class Meeting.

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 H Share Class Meeting 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 Computershare Hong Kong Investor Services Limited at the above address.