



元亨燃氣

YUANHENG GAS

YUAN HENG GAS HOLDINGS LIMITED

(元亨燃氣控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

Form of proxy for use by shareholders at the annual general meeting (the "Meeting") to be convened at Theatre A, 22nd Floor, United Centre, 95 Queensway, Hong Kong on Monday, 4 September 2017 at 10:45 a.m.

I/We (Note 1) _____ of _____ being the registered holder(s) of _____ shares of (Note 2) HK\$0.1 each in the capital of Yuan Heng Gas Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING or failing him (Note 3) _____ of _____ as my/our proxy to vote and act for me/us at the Meeting (and at any adjournment thereof) of the Company to be held at Theatre A, 22nd Floor, United Centre, 95 Queensway, Hong Kong on Monday, 4 September 2017 at 10:45 a.m. for the purposes of considering and, if thought fit, passing the resolutions set out in the notice (Note 11) convening the Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below (Note 4).

Table with 3 columns: Resolution Number, Description, FOR (Note 4), and AGAINST (Note 4). Rows include resolutions for financial statements, director elections, auditor appointment, and share buy-backs.

Dated _____ day of _____ 2017 Signature _____

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).
3. If any proxy other than the Chairman is preferred, strike out "The Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR", IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOXES MARKED "AGAINST".
5. This form of proxy must be signed by you or your attorney authorised in writing or, in the case of a corporation must be either under its common seal or under the hand of an officer or attorney duly authorised.
6. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s).
7. To be valid, this form of proxy together with the power of attorney (if any) 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 Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.
10. Pursuant to the Listing Rules, the Chairman of the Meeting will demand that all resolutions will be voted by way of poll at the Meeting.
11. The complete version of the resolutions and further details in relation thereto are set out in the circular and the notice of the Meeting of the Company both dated 25 July 2017. Copies of which may be found on the HKExnews website of the Stock Exchange at www.hkexnews.hk and on the website of the Company at www.yuanhenggas.com.
12. This form of proxy is in English and Chinese. In the case of any inconsistency, the English version shall prevail.