



Daqing Dairy Holdings Limited
大慶乳業控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1007)

**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
CONVENED BY RADIANT STATE LIMITED UPON REQUISITION
TO BE HELD ON THURSDAY, 5 SEPTEMBER 2013 AT 11:00 A.M. (OR ANY ADJOURNMENT THEREOF)**

I/We, ^(Note 1) _____ of _____

being the registered holder(s) of ^(Note 2) _____ ordinary shares of HK\$0.00001 each in the capital of Daqing Dairy Holdings Limited (the “**Company**”), HEREBY APPOINT the Chairman of the Meeting^(Note 3), or failing him _____ of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting (the “**Meeting**”) (or any adjournment thereof) of the Company to be held at 22/F., World Wide House, Central, Hong Kong on Thursday, 5 September 2013 at 11:00 a.m. in respect of the resolutions set out in the notice of the Meeting (the “**Notice**”) as indicated below, and if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote on any resolution properly put to the Meeting in such manner as he/she thinks fit.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	(a) To appoint Mr. Ng Kwong Chue Paul as an executive director of the Company;		
	(b) To appoint Ms. Kou Mei In as the chairlady and a non-executive director of the Company; and		
	(c) To appoint Mr. Sze Lin Tang as an independent non-executive director of the Company.		
2.	To authorize the board of directors of the Company to fix the directors’ remuneration.		

Signature^(Note 5): _____ Dated this _____ day of _____, 2013

Notes:

- Full name(s) and address(es) (as shown in the Register of Members) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of ordinary shares of the Company registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please delete the words “the Chairman of the Meeting, or failing him” 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(S) WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE ABOVE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE ABOVE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to vote or abstain 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.
- 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 or other person duly authorised.
- 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). For this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- 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 thereof, must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting (or any adjournment thereof).
- A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.