

Annual General Meeting of China Zenix Auto International Limited

Date: December 8, 2015
See Voting Instruction On Reverse Side.

Please make your marks like this: Use pen only

PROPOSAL NO. 1: Elect the following directors to serve for the ensuing year and until their successors are elected and duly qualified, or until such directors' earlier death, bankruptcy, insanity, resignation or removal:

For Against Abstain

1a Jianhui Lai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1b Junqiu Gao	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1c William John Sharp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1d Yichun Zhang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1e Xiandai Zhang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

↑ Please separate carefully at the perforation and return just this portion in the envelope provided. ↑

**Annual General Meeting of China Zenix Auto International Limited
to be held on December 8, 2015
For Holders as of November 2, 2015**



- Mark, sign and date your Voting Instruction Form.
- Detach your Voting Instruction Form.
- Return your Voting Instruction Form in the post-age-paid envelope provided.

All votes must be received by 5:00 pm, New York Time on November 30, 2015.

**PROXY TABULATOR FOR
CHINA ZENIX AUTO
INTERNATIONAL LIMITED
P.O. BOX 8016
CARY, NC 27512-9903**



EVENT #

CLIENT #

Authorized Signatures - This section must be completed for your instructions to be executed.

Please Sign Here

Please Date Above

Please Sign Here

Please Date Above

CHINA ZENIX AUTO INTERNATIONAL LIMITED

Instructions to The Bank of New York Mellon, as Depositary (Must be received prior to 5:00 p.m. (NY Time) on November 30, 2015)

The undersigned registered holder of American Depositary Receipts hereby requests and instructs The Bank of New York Mellon, as Depositary, to endeavor, in so far as practicable, to vote or cause to be voted the amount of shares or other Deposited Securities represented by such Receipt of China Zenix Auto International Limited registered in the name of the undersigned on the books of the Depositary as of the close of business on November 2, 2015 at the Annual General Meeting of Shareholders of China Zenix Auto International Limited to be held at 10:00 a.m., Beijing time, on December 8, 2015 at China Zenix Auto International Limited's office located at No. 1608, North Circle Road State Highway, Zhangzhou, Fujian Province 363000, People's Republic of China.

NOTE:

1. Please direct the Depositary how it is to vote by marking X in the appropriate box opposite the resolution. It is understood that, if this form is signed and returned but no instructions are indicated in the boxes, then a discretionary proxy will be given to a person designated by the Company.
2. It is understood that, if this form is not signed and returned, the Depositary will deem such holder to have instructed the Depositary to give a discretionary proxy to a person designated by the Company.

(Continued and to be marked, dated and signed, on the other side)

PROXY TABULATOR FOR
CHINA ZENIX AUTO
INTERNATIONAL LIMITED
P.O. Box 8016
CARY, NC 27512-9903