

**THIS PROXY IS SOLICITED ON BEHALF OF  
THE BOARD OF DIRECTORS OF  
CHINA ZENIX AUTO INTERNATIONAL LIMITED  
FOR THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON DECEMBER 5, 2019**

The undersigned shareholder, <sup>1</sup> \_\_\_\_\_ [*insert name*] of \_\_\_\_\_ [*insert address*], being a shareholder of \_\_\_\_\_ <sup>2</sup> ordinary shares of CHINA ZENIX AUTO INTERNATIONAL LIMITED, a British Virgin Islands business company (the “Company”), hereby acknowledges receipt of the notice of 2019 Annual General Meeting of Shareholders and proxy statement (either through the Internet or paper or email copy), each dated November 4, 2019, and hereby appoints Jianhui Lai and Martin Cheung, or any one of them, as proxies, with full power to each of substitution, on behalf and in the name of the undersigned, to represent the undersigned at the 2019 Annual General Meeting of Shareholders of the Company to be held on December 5, 2019 at 10:00 a.m., Beijing time, at the Company’s offices located at No. 1608, North Circle Road State Highway, Zhangzhou, Fujian Province 363000, People’s Republic of China, and at any adjournment or adjournments thereof, and to vote all ordinary shares which the undersigned would be entitled to vote if then and there personally present, on the matters set forth below (i) as specified by the undersigned below and (ii) in the discretion of any proxy upon such other business as may properly come before the meeting, all as set forth in the notice of 2019 Annual General Meeting of Shareholders and proxy statement previously furnished to the undersigned either through the Internet or paper or email copy.

**This proxy when properly executed will be voted in the manner directed herein by the undersigned shareholder<sup>3</sup>. If no direction is made, this proxy will be voted FOR the following proposals:**

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:

PROPOSAL NO. 1	NAME	FOR	AGAINST	ABSTAIN
1a	Jianhui Lai			
1b	Junqiu Gao			
1c	William John Sharp			
1d	Yichun Zhang			
1e	Xiandai Zhang			

<sup>1</sup> Full name(s) and address(es) to be inserted in BLOCK CAPITALS.

<sup>2</sup> Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).

<sup>3</sup> **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR.” IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST.”** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the Notice of the 2019 Annual General Meeting of Shareholders.

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Towai Suen

[ ] FOR ALL NOMINEES

DATED: \_\_\_\_\_, 2019

SHAREHOLDER NAME:<sup>4</sup>

\_\_\_\_\_

\_\_\_\_\_  
Signature

**This proxy should be marked, dated and signed by the shareholder(s) exactly as his or her name appears on their stock certificate, and returned promptly in the enclosed envelope. Persons signing in a fiduciary capacity should so indicate. If shares are held by joint tenants or as community property, both should sign.<sup>5</sup>**

**Please date, sign and mail this  
proxy card back as soon as possible!<sup>6</sup>**

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<sup>4</sup> This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be under the hand of an officer or attorney duly authorized on that behalf.

<sup>5</sup> 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), and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.

<sup>6</sup> Completion and delivery of this form of proxy will not preclude you from attending and voting at the annual general meeting if you so wish and in such event, this form of proxy shall be deemed to be revoked.