

### Annual General Meeting of China Zenix Auto International Limited

Date: December 3, 2020  
See Voting Instruction On Reverse Side.  
Please make your marks like this:  Use pen only

**PROPOSAL NO. 1:** To elect six 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
- 1b Junqiu Gao
- 1c William John Sharp
- 1d Yichun Zhang
- 1e Xiandai Zhang
- 1f Towai Suen

**PROPOSAL NO. 2:** To transact such other business as may properly come before the 2020 Annual General Meeting of Shareholders or any adjournment or postponement thereof.

↑ 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 3, 2020 For Holders as of October 26, 2020



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

<http://www.zenixauto.com/en/>

**All votes must be received by 5:00 pm, New York Time on November 25, 2020.**

**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 25, 2020)

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 October 26, 2020 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 3, 2020 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