



康師傅控股有限公司*

TINGYI (CAYMAN ISLANDS) HOLDING CORP.

(Incorporated in the Cayman Islands with limited liability)

**SUPPLEMENTAL PROXY FORM OF HOLDERS OF SHARES FOR USE
AT THE ANNUAL GENERAL MEETING**

The number of shares to which this proxy form relates (<i>note 1</i>)	
---	--

I/We (*note 2*) _____

of _____

being the registered holder(s) of (*note 3*) _____ shares in Tingyi (Cayman Islands) Holding Corp. (the “**Company**”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING

or (*note 4*) _____

as my/our proxy to attend and act for me/us at the annual general meeting of the Company (the “**Annual General Meeting**”) to be held at the Conference Room, No. 15 The 3rd Avenue, Tianjin Economic — Technological Development Area, Tianjin, the People’s Republic of China at 3:00 p.m. on 2 June 2008 or at any adjournment thereof and in vote as such meeting or at any adjournment thereof in respect of the resolution as set out in the supplemental notice of the Annual General Meeting as set out below, or if no such indication is given, as my/our proxy thinks fit.

	Resolution	For (<i>note 5</i>)	Against (<i>note 5</i>)
7A.	To consider and approve the proposed amendments to the Share Option Scheme (as defined in the circular of the Company dated 9 May 2008).		

Dated this _____ day of _____ 2008.

Notes:

- 1 Please insert the number of shares in the Company registered in your name(s) and to which this supplemental proxy form relates. If no such number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- 2 Please insert the name(s) and address(es) (as shown in the register of member(s)) in block capital(s).
- 3 Please insert the number of all the shares in the Company registered in your name(s).
- 4 If any proxy other than the Chairman is preferred, strike out “the Chairman of the Meeting” and insert the name of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxies to attend and vote at the Annual General Meeting. The proxy needs not be a member of the Company. Any alteration made to this supplemental form of proxy must be signed by the person who signs it.
- 5 Important: if you wish to vote for any resolution, tick in the box marked “For”. If you wish to vote against any resolution, tick in the box marked “Against”. Failure to tick either box will entitle your proxy to cast your vote at his discretion.
- 6 This supplemental form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorised in writing.
- 7 To be valid, this supplemental proxy form and, if such supplemental proxy form is signed by a person under a power of attorney or authority on behalf of the appointed, a notarially copy of that power of attorney or other authority, must be deposited at Suite 5607, 56/F, Central Plaza, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Annual General Meeting.
- 8 This supplemental proxy form is applicable for use for the ordinary resolution numbered 7A. In respect of the ordinary resolutions numbered 1 to 7 and the special resolution numbered 8, please use the proxy form enclosed with the letter from the board of directors of the Company on 21 April 2008.

* For identification purposes only