

**ASIA CERAMICS HOLDINGS PLC
PROXY FOR USE AT ANNUAL GENERAL MEETING**

Please insert
full name

I/We

and address

of.....
(please use block letters)

being the registered holder of (see note 3) ordinary shares of 0.5p (GBP0.005) in the share capital of **ASIA CERAMICS HOLDINGS PLC** (the "**Company**"), hereby appoint the chairman of the annual general meeting or (see notes 1 and 2)

.....
(please use block letters)

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 12 Castle Street, St Helier, Jersey, JE2 3RT at 12pm BST on 19 June 2014 and at any adjournment thereof.

I/We request such proxy to vote on the following resolutions in the manner specified below (see note 4)

| | Resolutions | For | Against | Withheld |
|----|---|------------|----------------|-----------------|
| 1. | To receive the annual accounts for the financial year ended 31 December 2013. | | | |
| 2. | To re-elect Mr Alei Duan as a director following his retirement. | | | |
| 3. | To re-elect Mr Weifeng Liu as a director following his retirement. | | | |
| 4. | To re-elect Mr Shou Yuan Wu as a director following his retirement. | | | |
| 5. | To re-appoint UHY Hacker Young LLP as auditors of the Company and to authorise the Directors to determine the Auditors' remuneration. | | | |
| 6. | To grant the directors a general authority to allot shares. | | | |
| 7. | To grant the directors authority to allot shares otherwise than on a pre-emptive basis. | | | |

Please tick here if this proxy appointment is one of multiple appointments being made

Signature (see note 5)

Joint holders (if any) (see note 10)

Name:.....

Name:.....

Name:.....

Name:

NOTES:

1. If you wish to appoint someone other than the chairman as your proxy, please insert his/her name and address, and strike out and initial the words "the chairman of the annual general meeting or". A proxy need not be a member of the Company. Appointing a proxy will not preclude you from personally attending and voting at the meeting (in substitution for your proxy vote) if you subsequently decide to do so. If no name is entered on this form, the return of this form, duly signed, will authorise the chairman of the meeting to act as your proxy.
2. You may appoint more than one proxy provided that each proxy is appointed to exercise the rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please return a separate form in relation to each proxy, clearly indicating next to the name of each proxy the number and class of shares in respect of which he is appointed. If you submit more than one valid proxy appointment in respect of the same shares, the appointment received last before the latest time for the receipt of proxies will take precedence.
3. Please insert the number of shares of 0.5p (GBP0.005) each registered in your name(s). 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).
4. To direct your proxy how to vote on the resolutions, please mark the appropriate box next to each resolution with an "X". If no voting instruction is given, your proxy will vote or abstain from voting as he sees fit in his absolute discretion in relation to each resolution and any other matter which is put before the meeting.
5. In the case of:
 - 5.1.1 an individual, this proxy form must be signed by the relevant member appointing the proxy or a duly appointed attorney on behalf of such member; and
 - 5.1.2 a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly appointed attorney for the company.
6. To appoint a proxy using this form, the form must be:
 - 6.1.1 completed and signed;
 - 6.1.2 sent or delivered to the Registered Office, care of Capita Secretaries Limited, at 12 Castle Street, St Helier, Jersey, JE2 3RT, either:
 - in hard copy form, by post or courier;
 - in electronic form, by email attaching a clear scanned copy to sophie.lemee@capita.je;
 - by fax to 0044 1534 847001;
 - 6.1.3 received at the registered office no later than 48 hours before the time appointed for the meeting, or adjourned meeting, at which it is to be used (for clarity this is 12pm BST on 17 June 2014).
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. Any alteration to this proxy form must be initialled by the person in whose hand it is signed or executed.
9. If, after returning a duly completed proxy form, you wish to revoke your proxy appointment you must sign and date a notice clearly stating your intention to revoke that proxy appointment and deposit it at the registered office of the Company no less than 3 hours before the meeting, in hard copy or electronic form.
10. In the case of joint holders:
 - 10.1 where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted; and
 - 10.2 the vote of the most senior holder who tenders a vote (whether in person or by proxy) shall be accepted to the exclusion of the votes of all other joint holders.

Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).
11. The right to vote at the meeting shall be determined by reference to the register of members of the Company. Only those persons whose names are entered on the register of members of the Company at 12pm BST on 17 June 2014 shall be entitled to attend and vote in respect of the number of shares registered in their names at that time. Changes to entries on the register of members after that time shall be disregarded in determining the rights of any person to attend and/or vote at the meeting.