

85892 China New Borun VIF

Proof 3

Annual General Meeting of China New Borun Corporation

Date: January 6, 2017
See Voting Instruction On Reverse Side.
Please make your marks like this: Use pen only

For Against Abstain

Proposal 1: As an ordinary resolution, THAT Hengxiu Song be re-elected as a director of the Company, to hold office until the close of the next annual general meeting of shareholders of the Company, or his earlier death, resignation or removal.

Proposal 2: As an ordinary resolution, THAT Jimiao Wang be re-elected as a director of the Company, to hold office until the close of the next annual general meeting of shareholders of the Company, or his earlier death, resignation or removal.

Proposal 3: As an ordinary resolution, THAT Binbin Jiang be re-elected as a director of the Company, to hold office until the close of the next annual general meeting of shareholders of the Company, or his earlier death, resignation or removal.

Proposal 4: As an ordinary resolution, THAT Wen Jiang be re-elected as a director of the Company, to hold office until the close of the next annual general meeting of shareholders of the Company, or his earlier death, resignation or removal.

Proposal 5: As an ordinary resolution, THAT Xisheng Lu be re-elected as a director of the Company, to hold office until the close of the next annual general meeting of shareholders of the Company, or his earlier death, resignation or removal.

Proposal 6: As an ordinary resolution, THAT the appointment of the independent auditor BDO China Shu Lun Pan Certified Public Accountants LLP for the fiscal year ending December 31, 2016 be ratified, confirmed, approved and adopted.

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

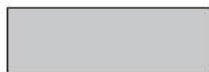
**Annual General Meeting of China New Borun Corporation
to be held January 6, 2017
For Holders as of November 28, 2016**



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

All votes must be received by 5:00 pm, Eastern Time, December 28, 2016.

PROXY TABULATOR FOR
CHINA NEW BORUN CORPORATION
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

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CHINA NEW BORUN CORPORATION**Instructions to The Bank of New York Mellon, as Depositary
(Must be received prior to 5:00 PM (New York Time) on December 28, 2016)**

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 New Borun Corporation registered in the name of the undersigned on the books of the Depositary as of the close of business November 28, 2016 (US Record Date) at the Annual General Meeting of Shareholders of China New Borun Corporation to be held at 10:00 a.m., local time, on January 6, 2017 at China New Borun Corporation, Bohai Industrial Park (Yangkou Town), Shouguang, Shandong 262715, People's Republic of China.

NOTE:

1. Please direct the Depositary how it is to vote by placing an 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 NEW BORUN CORPORATION
P.O. Box 8 016
CA RY, NC 27512-9603