## 51JOB, INC.

(Incorporated in the Cayman Islands as an exempted company with limited liability)

## PROXY FORM AND WRITTEN CONSENT

to be Buil	held at 9:00 a.m., Shanghai time, o ding 3, No. 1387 Zhang Dong Road, aber acknowledges receipt of the No	Meeting of Members (the "Meeting") on December 23, 2020, at the Company, Shanghai 201203, People's Republicative and Proxy Statement and, being the shares, each of par value US\$0.000	y's principal exec of China, I/we, he registered hol	cutive offices at the undersigned der of
	"Shares"), hereby appoint (Name)			of
(Add whice posts	dress)  th, the person chairing the Meeting),  conement thereof and to vote all of the	to act as my/our proxy for the Meetin my/our Shares on my/our behalf as dir	g and at any adjected below.	(or failing ournment or
leave cast	e both boxes blank (or mark both bo your votes with respect to the resolu	s provided how you wish the proxy to xes with an "X"), the proxy shall have tions. The proxy will also be entitled ther than those referred to in the Notice	the right to dete to vote at his dis	ermine how to scretion on any
ORDINARY RESOLUTIONS:			<u>FOR</u>	<u>AGAINST</u>
1.	To re-elect Mr. Junichi Arai as a	director of the Company.		
2.	To re-elect Mr. David K. Chao as	a director of the Company.		
3.	To re-elect Mr. Li-Lan Cheng as	a director of the Company.		
4.	To re-elect Mr. Eric He as a direc	tor of the Company.		
5.	To re-elect Mr. Rick Yan as a dire	ector of the Company.		
6.	To ratify the appointment of Price LLP as the Company's independent December 31, 2020.	1 0		
Print 1	Full Name of Member:			
Memb	per's Signature:			
Name	and Title of Signatory:			
name	on the register of members. If the N	ointed for proxy in respect of all of the Member only appoints the proxy for a parted for proxy here:	portion of the sha	
Date:				
21, 20		g, please fax or email your signed polditionally, please mail the original ong address:		
51 job Build No. 13		Tel: +86-21-6160-1888 Fax: +86-21-6879-6233 Email: proxy@51job.com		
	e's Republic of China			

The completion and return of this form will not prevent you from attending the Meeting and voting in person should you so wish.