

**BROADRIDGEISSUERSOLUTIONS
44 WEST LANCASTER AVE.
ARDMORE, PA 19003**

VOTE BY INTERNET

Before The Meeting - Go to www.proxyvote.com

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

During The Meeting - Go to www.virtualshareholdermeeting.com/shiner11

You may attend the Meeting via the Internet and vote during the Meeting. Have the information that is printed in the box marked by the arrow available and follow the instructions.

VOTE BY PHONE- 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

M37773-P15604

KEEP THIS PORTION FOR YOUR RECORDS
DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

SHINER INTERNATIONAL, INC.

1. Proposal One – Election of Directors.

The Board of Directors unanimously recommends a vote **FOR** all director nominees.

For All **Withhold All** **For All Except**

To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.

- 01) Yuet Ying
- 02) Jian Fu
- 03) Michael J. Antonoplos
- 04) Brian G. Cunat
- 05) Zhenhuan Yuan

For **Against** **Abstain**

2. Proposal Two – To approve stock option grants to two of our independent directors.

The Board of Directors unanimously recommends a vote **FOR** Proposal Two.

3. Proposal Three – To ratify the appointment of Goldman Kurland and Mohidin LLP as the Company's independent registered accounting firm.

The Board of Directors unanimously recommends a vote **FOR** Proposal Three.

The signing shareholder hereby acknowledges receipt of the notice of annual meeting and proxy statement and hereby revokes any proxy or proxies heretofore given. This proxy may be revoked at any time prior to the annual meeting. If you received more than one proxy card, please date, sign and return all cards in the accompanying envelope.

If this proxy is properly signed and is not revoked, the proxies will vote as specified herein or, if a choice is not specified, they will vote "FOR" the nominees listed in Proposal 1, "FOR" Proposal 2, "FOR" Proposal 3, and in their discretion on such other business as may properly come before the annual meeting or any adjournment or postponement thereof.

Authorized Signatures – Sign Here – This section must be completed for your instructions to be executed.

NOTE: Please sign exactly as name appears on this proxy. If joint owners, EACH should sign this proxy. When signing as attorney, executor, administrator, trustee, guardian or corporate officer, please give your FULL title as such and the name of such trust, corporation or other organization.

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Signature [PLEASE SIGN WITHIN BOX]

Date

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Signature (Joint Owners)

Date

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:
The Notice and Proxy Statement and Annual Report are available at www.proxyvote.com.

M37774-P15604

PROXY FOR ANNUAL MEETING OF SHAREHOLDERS OF SHINER INTERNATIONAL, INC.

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF SHINER INTERNATIONAL, INC.
FOR THE ANNUAL MEETING OF SHAREHOLDERS ON
MONDAY, SEPTEMBER 12, 2011 AT 9:00 a.m. (local China time)
(Sunday, September 11, 2011 at 9:00 p.m. Eastern time)**

Xiandai Garden 11-4, Haide Rd. 9, Longhua Qu, Haikou, Hainan, China

The undersigned shareholder of Shiner International, Inc. (the "Company") hereby constitutes and appoints Qingtao Xing, Chief Executive Officer and President of the Company, and Adam Liu, Corporate Secretary of the Company, and each of them individually, the proxies of the undersigned, with power to act without the other and with full power of substitution, to attend and represent the undersigned at the Annual Meeting of Shareholders of the Company to be held at Xiandai Garden 11-4, Haide Rd. 9, Longhua Qu, Haikou, Hainan, China and via web conference, on Monday, September 12, 2011 at 9:00 a.m. local China time (Sunday, September 11, 2011 at 9:00 p.m. Eastern time), and at any adjournment or postponement thereof, and to vote all of such shares that the undersigned is entitled to vote at such Annual Meeting or at any adjournment or postponement thereof, as stated on the reverse side.