

FORTE 复地

復地（集團）股份有限公司

SHANGHAI FORTE LAND CO., LTD.*

(a sino-foreign joint stock company incorporated in the
People's Republic of China with limited liability)

(Stock code: 02337)

Proxy form for use at the H Share Class Meeting to be held on Monday, 11 April 2011

The number of H Shares to which this proxy form relates (Note 1)	H Shares
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I/We (Note 2) _____

of _____

being the registered holder of _____
H Shares (Note 3) in Shanghai Forte Land Co., Ltd. (the "Company") HEREBY APPOINT the Chairman of the Meeting,

or _____

(Note 4) of _____
as my/our proxy(ies) to attend and act for me/us at the Class Meeting of holders of H Shares (the "H Share Class Meeting") of the Company to be held at the conference room of the Company, Fuxing Business Building, No.2 East Fuxing Road, Shanghai, the PRC at 10:00 a.m. on Monday, 11 April 2011 or at any adjournment thereof and to vote at such meeting or any adjournment thereof in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

	SPECIAL RESOLUTION	For (Note 5)	Against (Note 5)
1.	THAT the voluntary withdrawal of the listing of the H Shares of the Company from the Hong Kong Stock Exchange, be and is hereby approved;		
2.	THAT any director of the Company be and is hereby authorised to take such other action and execute such documents or deeds as he may consider necessary or desirable for the purpose of implementing the voluntary withdrawal.		

Dated this _____ day of _____ 2011

Signature(s) (Note 6) _____

* For identification purpose only

Notes:

- Please insert the number of H shares registered in your name(s) and to which this form of proxy relates. If no such number is inserted, this form of proxy will be deemed to relate to all the H Shares in the Company registered in your name(s).
- Please insert full name(s) and address(es) (as shown in the register of shareholders) in BLOCK CAPITALS.
- Please insert the number of all the H Shares registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. Each shareholder is entitled to appoint one or more proxy(ies) to attend and vote at the H Share Class Meeting. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be signed by the person who signs it.
- 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.
- This 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 its common seal or under the hand of an officer or attorney duly authorised in that regard. Any alteration made to this form of proxy must be signed by the person who signs it.
- To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority, a notarised copy of that power of attorney or other authority must be delivered to the Company's Registrar (see Note (10)) not less than 24 hours before the time scheduled for holding the H Share Class Meeting.
- Completion and return of the proxy form will not preclude a shareholder from attending and voting in person if he is subsequently able to be present and has notified the Company not less than 24 hours in writing before the time scheduled for holding the H Share Class Meeting.
- Shareholders who intend to attend the H Share Class Meeting in person or by proxy should return the reply slip, for information purposes, to the Company's Registrar (see Note (10)), for holders of the H Shares on or before Monday, 21 March 2011.
- Holders of H Shares shall deliver this form of proxy (and a notarised copy of the power of attorney or other authority if such proxy is signed by a person on behalf of the appointor pursuant to a power of attorney or other authority) to the Company's Registrar, Computershare Hong Kong Investor Services Limited at, 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong.
- A shareholder or his/her/its proxy should produce proof of identity when attending the H Share Class Meeting. If a corporate shareholder appoints its legal representative to attend the H Share Class Meeting, such legal representative shall produce proof of identity and a copy of the resolution of the board of directors or other governing body of such shareholder appointing such legal representative to attend the H Share Class Meeting.
- Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the Composite Document of the Company dated 25 February 2011.