



China Properties Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1838)

Form of Proxy for the Annual General Meeting to be held on Monday, 29 June, 2020 (or any adjournment thereof)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares (the "Shares")
of HK\$0.10 each in the capital of China Properties Group Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE
MEETING³, or _____
of _____
as my/our proxy to attend, act and vote on my/our behalf at the annual general meeting (the "Meeting") of the Company to be held at 14th
Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong on Monday, 29 June, 2020 at 10:00 a.m. (or at any adjournment thereof).
My/our proxy will also be entitled to vote on any matter(s) properly put to the Meeting in such manner as he/she thinks fit.

RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the Directors and Auditor for the year ended 31 December, 2019.		
2.	(a) To re-elect Mr. Xu Li Chang as an executive Director.		
	(b) To re-elect Dr. Garry Alides Willinge as an independent non-executive Director.		
	(c) To re-elect Mr. Luk Koon Hoo as an independent non-executive Director.		
	(d) To authorise the Board of Directors to fix the remuneration of Directors.		
3.	To re-appoint auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to repurchase shares of the Company.		
5.	To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.		
6.	Conditional upon the passing of resolutions no. 4 and 5, to extend the general mandate given to the directors to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 4.		

Signature⁵ _____

Date _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out "**THE CHAIRMAN OF THE MEETING, or**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: If you wish to vote for a resolution, tick in the box marked "For". If you wish to vote against a resolution, tick in the box marked "Against".** If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- To be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a Member of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the meeting, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint registered holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company.
- A proxy need not be a member of the Company.