



Tian Shan Development (Holding) Limited

天山發展(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2118)

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 FEBRUARY 2022 (OR ANY ADJOURNMENT THEREOF) FORM OF PROXY

I/We ¹ _____
of _____
being the registered holder(s) of ² _____ shares (the "Shares") of HK\$0.10 each
in the capital of Tian Shan Development (Holding) Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING ³,
or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the extraordinary general meeting (the "Meeting") of the Company to be held at
the Meeting Room, 6th Floor No. 109 Tianshan Avenue, Shijiazhuang Hi-Tech Industry Development Zone, Shijiazhuang, Hebei Province, the People's
Republic of China on 9 February 2022 at 10:00 a.m. (or at any adjournment thereof) for the purpose of considering and, if thought fit, passing, with or
without amendments, the resolution as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for me/us
and in my/our name(s) in respect of such resolution as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy
will also be entitled to vote on any matter properly put to the Meeting in such manner as he/she thinks fit.

| ORDINARY RESOLUTION | | FOR ⁴ | AGAINST ⁴ |
|---------------------|---|------------------|----------------------|
| 1. | (i) to approve, confirm and ratify the Renewal Construction Services Agreement (as defined in the notice convening the Meeting) and the transactions contemplated thereunder; (ii) to approve and confirm the proposed annual caps under the Renewal Construction Services Agreement for each of the two years ending 31 December 2023; and (iii) to approve, ratify and confirm the execution of the Renewal Construction Services Agreement by any director of the Company; and to authorise any director of the Company, for and on behalf of the Company, to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as he may in his discretion may consider necessary, appropriate, desirable or expedient to give effect to implement or in connection with or incidental to the Renewal Construction Services Agreement and the transactions contemplated thereunder. | | |

* For the full text of the proposed resolution, please refer to the notice of the Meeting as contained in the circular of the Company dated 11 January 2022

Signature ⁵ _____

Date _____

Notes:

1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" 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.
4. 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 referred to the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized 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 authorized to sign the same.
6. In order to be valid, this form of proxy together with any power of attorney (if any) or other authority (if any) under which it is signed, must be lodged with the branch share registrar of the Company, Tricor Investor Services Limited, Level 54, Hopewell Center, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting or the adjourned Meeting.
7. In the case of joint registered holders of any Shares, any one of such persons 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, either personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Shares shall be accepted to the exclusion of the votes of the other joint registered holders.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and return of this form will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the authority of your proxy will be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing to the Privacy Compliance Officer of Tricor Investor Services Limited at the above address.