



Fineland Living Services Group Limited

方圓生活服務集團有限公司

(formerly known as Fineland Real Estate Services Group Limited 方圓房地產服務集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9978)

Form of Proxy for use at the annual general meeting of the Company to be held on Wednesday, 25 May 2022 (or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares
HK\$0.01 each in the issued share capital Fineland Living Services Group Limited (the “**Company**”) hereby
appoint ^(Note 3) _____
of _____

or failing him, the Chairman of Annual General Meeting (as defined below) as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “**AGM**”) to be held at 3:00 p.m. on Wednesday, 25 May 2022 at 11/F, No. 28 Tiyu East Road, Tianhe District, Guangzhou, the PRC for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening such AGM and at the AGM (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast ^(Note 4).

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditors of the Company for the year ended 31 December 2021.		
2.	To re-elect Mr. HAN Shuguang as an Executive Director.		
3.	To re-elect Ms. RONG Haiming as an Executive Director.		
4.	To re-elect Mr. DU Chenhua as an Independent Non-Executive Director.		
5.	To re-elect Mr. LEUNG Wai Hung as an Independent Non-Executive Director.		
6.	To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration.		
7.	To re-appoint BDO Limited as independent auditors of the Company and to authorize the Board to fix their remuneration.		
8.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company with an aggregate number of not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM. ^(Note 5)		
9.	To grant a general mandate to the Directors to repurchase the Company’s shares with a total number of not more than 10% of total number of shares of the Company in issue as at the date of passing the relevant resolution at the AGM. ^(Note 5)		
10.	To extend the general mandate granted to the Directors under resolution 8 by an amount representing the aggregate number of the Company’s shares repurchased by the Company under resolution 9, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue as at the date of passing of the relevant resolution at the AGM. ^(Note 5)		

SPECIAL RESOLUTION		FOR	AGAINST
11.	<p>THAT the proposed amendments (the “Proposed Amendments”) to the memorandum and articles of association of the Company as set out in appendix III to the circular of the Company dated 7 April 2022 (the “Circular”) and the amended and restated memorandum and articles of association of the Company in the form of the document marked “A” and produced to the AGM (for the purpose of identification initialed by the chairman of the AGM) which consolidates all the Proposed Amendments mentioned in the Circular, be and are hereby approved and adopted as the new memorandum and articles of association of the Company with immediate effect after the close of the AGM, and any one director of the Company be and is hereby authorized to do all such acts and things and execute all such documents and make all such arrangement as he shall, in his absolute discretion, deem necessary or expedient to give effect to the foregoing.</p>		

Date: _____ 2022

Signature(s) ^(Note 6): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holder should be stated.
2. 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 the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. The proxy need not be a member of the Company but must attend the meeting in person to represent you. 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, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. The description of this resolution is by way of summary only. The full text appears in the notice convening the AGM which is sent to the shareholders of the Company together with this form of proxy.
6. This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
7. Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company’s Hong Kong’s branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, whose office is located at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 48 hours before the time for holding the AGM. (i.e. not later than 3:00 p.m. on Monday, 23 May 2022) or any adjournment thereof.
9. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.
10. Members of the Company or their proxies attending the AGM shall provide their identity documents.

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 AGM (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 for use in connection with the Purposes 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. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Computershare Hong Kong Investor Services Limited at the above address.