

GREENLAND HONG KONG HOLDINGS LIMITED

綠地香港控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 337)

FORM OF PROXY FOR ANNUAL GENERAL MEETING (or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ share of HK\$0.50 each in the capital of the abovenamed company ("Company")
HEREBY APPOINT ^(Note 3) the Chairman of the meeting, or _____
of _____
as my/our proxy to attend the annual general meeting (the "AGM") (and at any adjournment thereof) of the Company to be held via the e-Meeting system on Thursday, 30 June 2022 at 9:00 a.m. for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM (the "Notice of AGM") as contained in the Company's circular dated 27 May 2022 (the "Circular") and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

	ORDINARY RESOLUTIONS	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2021.		
2.	A. To re-elect Mr. Hou Guangjun as a director of the Company.		
	B. To re-elect Mr. Fong Wo, Felix, JP as a director of the Company.		
	C. To re-elect Mr. Kwan Kai Cheong as a director of the Company.		
3.	To authorise the board of directors of the Company to fix the directors' remuneration for the year ending 31 December 2022.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors of the Company to fix its remuneration.		
5.	To declare a final dividend for the year ended 31 December 2021.		
6.	A. To grant a general mandate to the directors to allot, issue and deal with additional ordinary shares of the Company.*		
	B. To grant a general mandate to the directors to repurchase ordinary shares of the Company.*		
	C. To add the nominal amount of the ordinary shares of the Company repurchased by the Company under the authority granted to the directors under resolution 6.B to the aggregate nominal amount of ordinary share capital that may be allotted by the directors under resolution 6.A.*		

* For the full text of the proposed resolutions, please refer to the Notice of AGM as contained in the Circular.

Email address of the proxy _____

Dated this _____ day of _____ 2022 Signature ^(Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of the Company registered in your name(s). 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).
- If any proxy other than the Chairman of the meeting is appointed, delete the words "the Chairman of the meeting, or" and insert the name, email address (for receiving the designated log-in username and password to attend and vote on your behalf via the e-Meeting System) and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the AGM via the e-Meeting to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his discretion on any resolutions properly put to the AGM other than those set out in the Notice of AGM.
- 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 executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- In the case of joint holders of any share(s), only **ONE PAIR** of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
- 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 of such power of attorney or other 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 holding the AGM or any adjournment thereof.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "Personal Data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

Your supply of your and your proxy's (or proxies') name(s) and address(es) is for the purposes of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "Purposes"). Such information will be transferred to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited and/or other companies or bodies which provide(s) administrative, computer or other services to the Company 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 PDPO and any such request should be in writing by mail to the Company at Unit 5711, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong (marked for the attention of the Company Secretary) or Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (marked for the attention of the Personal Data Privacy Officer).