



綠景(中國)地產投資有限公司

LVGEM (CHINA) REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(HKSE Stock Code: 95)

REVISED PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 29 JUNE 2022 AT 10:30 A.M. (THE “ANNUAL GENERAL MEETING”)

I/We ^(Note 1), _____ of _____ being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.01 each in the capital of LVGEM (China) Real Estate Investment Company Limited (the “Company”), hereby appoint ^(Note 3) the Chairman of the Annual General Meeting or failing him/her _____ of _____ as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Meeting Room 1, Level 25, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong on Wednesday, 29 June 2022 at 10:30 a.m. (or at any adjournment thereof) on the undermentioned resolutions as indicated ^(Note 4):

ORDINARY RESOLUTIONS		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2021.		
2.	To re-elect Mr. HUANG Hao Yuan as an executive Director.		
3.	To re-elect Mr. CHEN Wai Sheng as a non-executive Director.		
4.	To re-elect Mr. WANG Jing as an independent non-executive Director.		
5.	To re-elect Mr. Mo Fan as an independent non-executive Director.		
6.	To authorise the Board of Directors to fix the Directors’ remuneration.		
7.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix their remuneration.		
8.	To grant an unconditional mandate to the Directors to allot shares not more than 20% of the aggregate number of issued shares of the Company as at the date of passing of this resolution.		
9.	To grant an unconditional mandate to the Directors to purchase the Company’s own shares not more than 10% of the aggregate number of issued shares of the Company as at the date of passing of this resolution.		
10.	To extend the share issue mandate granted to the Directors by the addition thereto the share bought-back by the Company.		
11.	To re-elect Ms. LI Yufei as an executive Director.		

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 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 Annual General Meeting is preferred, delete the words “the Chairman of the Annual General 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 DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- Please indicate with a “✓” in the appropriate space beside each resolution how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any indication as to how your proxy should vote, the proxy may vote, for or against the resolution or may abstain at his discretion.
- This revised proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney or other person authorised to sign the same.
- Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
- To be valid, this revised proxy form and 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 principal place of business of the Company in Hong Kong at Unit 2501, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the Annual General Meeting (“Closing Time”) or any adjourned meeting.
- The proxy need not be a shareholder of the Company.
- Completion and return of this revised proxy form will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof, and in such event, the proxy form shall be deemed to be revoked.
- A Shareholder who has not yet lodged the proxy form despatched on 29 April 2022 (the “Original Proxy Form”) in accordance with the instructions printed thereon is requested to lodge the revised proxy form if he or she wishes to appoint proxies to attend the Annual General Meeting on his or her behalf. In this case, the Original Proxy Form should not be lodged.
- A Shareholder who has already lodged the Original Proxy Form in accordance with the instructions printed thereon should note that:
 - If no revised proxy form is lodged in accordance with the instructions printed thereon, the Original Proxy Form will be treated as a valid proxy form lodged by the Shareholder if duly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the resolution for the proposed re-election of director as set out in the supplemental notice of the Annual General Meeting and this revised proxy form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution;
 - If this revised proxy form is lodged in accordance with the instructions printed hereon at or before the Closing Time, the revised proxy form so lodged will revoke and supersede the Original Proxy Form previously lodged by him/her and the revised proxy form will be treated as a valid proxy form lodged by the Shareholder if duly completed.
 - If this revised proxy form is lodged after the Closing Time set out in the notice of Annual General Meeting, or if lodged before the Closing Time but is not duly completed, the revised proxy form so lodged will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the Shareholder. The Original Proxy Form will be treated as a valid proxy form if duly completed. The proxy appointed under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (i) above, as if no revised proxy form was lodged in accordance with the instructions printed thereon.