



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)

FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 18 JULY 2022 AT 11:00 A.M.

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 EGM (as defined below) or _____ of _____ as my/our proxy to attend, act and vote for me/us and on my/our behalf at the extraordinary general meeting of the Company (the “**EGM**”) to be held on Monday, 18 July 2022 at 11:00 a.m. (or at any adjournment thereof) at Meeting Room 1, Level 25, NEO, 123 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong in respect of the resolution as hereunder indicated^(Note 4).

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 June 2022.

ORDINARY RESOLUTION ^(Note 5)	For ^(Note 4)	Against ^(Note 4)
To approve, confirm and ratify the Subscription Agreement and the transactions contemplated thereunder (including the Deemed Disposal).		

Date this _____ day of _____ 2022 Signature(s)^(Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. If any proxy other than the Chairman of the EGM is preferred, delete the words “the Chairman of the EGM” 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 INITIALLED BY THE PERSON WHO SIGNS IT.**
4. Please indicate with a “✓” in the appropriate space beside the 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.
5. The full text of the resolution is set out in the notice of EGM of the Company dated 30 June 2022.
6. 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 seal or under the hand of an officer or attorney or other person authorised to sign the same.
7. 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.
8. To be valid, this form of proxy 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 EGM or any adjournment thereof.
9. The proxy need not be a shareholder of the Company.
10. Completion and return of this form will not preclude you from attending and voting in person at the EGM or any adjournment thereof, and in such event, this form of proxy shall be deemed to be revoked.