

SUNAC SERVICES HOLDINGS LIMITED

融創服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01516)

Proxy Form for use at the Extraordinary General Meeting to be held on Tuesday, 9 August 2022 at 9:30 a.m. or any adjournment thereof

I/We⁽¹⁾ _____
of⁽¹⁾ _____
being the registered holder(s) of⁽²⁾ _____ ordinary shares of **Sunac Services Holdings Limited** (the “Company”), HEREBY APPOINT⁽³⁾ _____
of⁽³⁾ _____
or failing him/her⁽³⁾ _____
of⁽³⁾ _____
or failing him/her, **THE CHAIRMAN** of the Extraordinary General Meeting of the Company (the “EGM”) as my/our proxy to attend and act for me/us at the EGM to be held on Tuesday, 9 August 2022 at 9:30 a.m. at Meeting Room 1-A, 3F, Conrad Tianjin, No. 46, Tianta Road, Nankai District, Tianjin, PRC (or at any adjournment thereof), to vote on my/our behalf as directed below.

ORDINARY RESOLUTION ⁽⁴⁾	FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
To approve the entering into of the Property Management and Related Services Framework Agreement dated 29 April 2022 and the supplemental agreement to the Property Management and Related Services Framework Agreement dated 14 July 2022, the proposed annual caps and the transactions contemplated thereunder as set out in the circular of the Company dated 20 July 2022 and to authorize any Director to do all such acts and things and execute all such documents in connection with the Property Management and Related Services Framework Agreement dated 29 April 2022 and the aforementioned supplemental agreement and any transactions contemplated thereunder.		

Date _____

Signature⁽⁷⁾ _____

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. A shareholder who is the holder of two or more shares may appoint one or more proxies to attend, speak and vote on his/her behalf at the EGM provided that if more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each proxy is so appointed. **IF NO SUCH NAME AND ADDRESS IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.**
4. The full text of the resolution is set out in the notice of convening the EGM contained in the Company’s circular dated 20 July 2022.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE PLACE “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE PLACE “✓” IN THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than that referred to in the notice convening the EGM.
6. In order to be valid, this proxy form, together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM (or any adjourned meeting).
7. The form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of corporation, must be either under its common seal or under the hand of an officer or attorney so authorized.
8. In the case of joint holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she was solely entitled therein, but if more than one of such joint holders present at the EGM, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
9. Terms used in this proxy form shall have the same meanings as defined in the notice convening the EGM unless otherwise stated.
10. A proxy need not be a member of the Company.
11. Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM (or any adjourned meeting) if you so wish.

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”), which may include but not limited to your name and/or address. Your supply of Personal Data in this Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Company’s branch share registrar in Hong Kong and/or other companies or bodies solely for any of the purposes as stated above in this Form. The Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.